zooa

Please complete in typescript.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or in	bold	black	capitals.	

CHFP016

Company Number 2522833 **Company Name in full** THE OPEN LEARNING FOUNDATION Month Day Year Day Month Year Date of † Date of birth 2,0 1 appointment Appointment Appointment as director Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. as secretary X form NAME *Style / Title *Honours etc Notes on completion BRIAN Forename(s) appear on reverse. WHITEHEAD Surname Previous Previous Forename(s) Surname(s) **††Usual residential** †† Tick this box if the OUD GRANAR address shown is a address service address for the beneficiary of a Confidentiality Order granted under the for $\Sigma i \mathcal{S}$ Post town Postcode 3にん provisions of section 723B of the County / Region LANZATHINE Country Companies Act 1985 EDUCATION BOUTION † Nationality † Business occupation MANAGER † Other directorships (additional space overleaf) I consent to act as ** director / eceretary of the above named company **Consent signature** 11 Decis Date Voluntary details. † Directors only.

** Delete as appropriate. A director, secretary etc must sign the form below. 11 December 2002 Signed Date You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the C Rengert & Company form. The contact information that you Mang Lane Cheque /s give will be visible to searchers of the public record. Thaxted Essex Č₩6 2QY Tel 01371-830500 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

09/01/03

COMPANIES HOUSE

. Company Number	
† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships:

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person was a director, was:

- dormant,
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.