

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

07/01/04

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))				
Company Number	2722285				
Company Name in fu					
Date o appointmer Appointment Appointment as directo	at $0 9 1 2 2 0 0 3$ Birth $3 0 0 1 1 9 5 3$				
NAME *Style / Titl	e mR *Honours etc B. Sc. (Hons) F.C. A.				
Notes on completion appear on reverse. Forename(s	DAVID ALBERT				
Surnam	BEEBY				
Previou Forename(s	1 10010001				
† Tick this box if the the thick this box if the ddress shown is a address ervice address for the thick this box if the thick this box is the thick this box if the thick this box is the thick this b	CHESTNUT HOUSE, MAIN ST, HICKLING,				
ne beneficiary of a Post tow confidentiality Order ranted under the	MELTON MOWBRAY Postcode LE14 3AQ				
rovisions of section County / Region 23B of the Companies Act 1985	LEICS Country UK				
†Nationali	BRITISH TBusiness occupation CHIEF FINANCIALOFFICE				
†Other directorship (additional space overlea	1 consent to act as ** director / secretary of the above named company				
Consent signatur Voluntary details.	Date 22/12/03				
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	d M clark Date 5/1/04				
You do not have to give any contact nformation in the box opposite but if you do, it will help Companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) MR DM3 CLARK				
contact you if there is a query on the orm. The contact information that you	TRENT COLLEGE LTO, DERBY RD, NOTTS				
give will be visible to searchers of the public record	NG-10 4A0 Tel DX number DX exchange				
When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number					,
† Directors only.	†Other directorships	NOTTINGHAM UNIVERSITY IN	ź	MSTRIAL E	COMMERCIF	7L
		UNIVERSITY OF NOTTINGHAN				
		UN PROPERTY HANAGER	ι∈	NT LTD		
		UN PROPERTY SERVICES		47)		
		UN CONTRACTING SERV	ı C	ES LTD		
		MAINDARGE LTI				

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 may state the 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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned 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.