

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3037559

Company Name in full

INSTITUTE AND FACULTY EDUCATION LIMITED



F288AC40

Date of appointment Day Month Year
24 07 95

†Date of Birth Day Month Year
27 05 48

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GRAHAM KENNETH

Surname

ASLET

Previous Forename(s)

Previous Surname(s)

Usual residential address

CLAY HALL CLAYHALL LANE

Post town

REIGATE

Postcode

RH2 8LD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

I consent to act as ** director / secretary of the above named company

Consent signature

G.K. Aslet

Date

14th August 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G.D. L

Date

15 August 1995

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R. CLIFF, HERBERT SMITH, EXCHANGE HOUSE,

PRIMROSE STREET, LONDON E1A 2HS

Tel 0171 374 9000

DX number

28

DX exchange

LONDON



A41 *ARDSHE5N* 150
COMPANIES HOUSE 22/08/95

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† 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 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 preceded 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.

9th February 1995

INDIVIDUALS PROFILE

Page 1

Graham Kenneth Aslet

10

Directorships

Current	Company Name	Appointment	Title
	Box Hill Investments Limited	01/12/1987	
	FP Asset Management Holdings Limited	01/01/1995	
	FP Business Holdings Limited	22/05/1989	
	Friends' Provident Linked Life Assurance Limited	01/12/1987	
	Friends' Provident Life Office	08/06/1988	
	Friends' Provident Managed Pension Funds Limited	01/12/1987	
	FP UK Holdings Limited	05/12/1993	
	United Kingdom Temperance and General Provident Institution	08/06/1988	

Past	Company Name	Appointment	Cessation	Title
	Compania de Seguros y Reaseguros Kairos, S.A.		21/04/1993	
	FP Asset Managers Limited	22/10/1990	31/12/1994	
	Friends' Provident Unit Trust Managers Limited	01/12/1987	31/12/1994	
	Kairos Vida, Compania de Seguros y Reaseguros, S.A.		22/04/1993	
	Myracorp Insurance Management Services Limited		20/12/1991	
	Myracorp Reinsurance Company Limited		21/02/1994	