

Companies House

-- Januar mount ---

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			of particulars (use Form 288c))						
CHWP000	Comp	any Number	30375	59					
Company Name in full			INSTITU	TE AND 1	FACULTY	 €Đ	u cati.	~~	
			LIM	ITED					
			Day Month	Year		Da	y Month	Yea	ar
		Date of appointment	[15] of	2,0,0,7	†Date of Birth		112	1,9,	6 0
Appointment	Appointr	ment as director		as secretary			ne appropriate nd secretary п		
form Notes on completion appear on reverse	NAME	*Style / Title	MR		*Honours et	c	-		
		Forename(s)	B) PAUL RICHARD						
		Surname	KING-						
		Previous Forename(s)							
Titck this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usi	ual residential address	WILLOW FARM, OLD CHURCH STOKE						
		Post town	MONTGOMERY Postcode Sy15 6						?
	С	ounty / Region	Powys Country UK						
		[†] Nationality	Beitish †Business occupation ACTUARY						
,	†Other directorships								
(additional space overleaf) Consent signature Voluntary details † Directors only **Delete as appropriate			I consent to act as ** director /- secretary- of the above named company						
			Paul	, V	D	ate	23/0	4/07	
			A director, secretary etc must sign the form below						
Delete od appropriate	•	Signed	PARA	-	D	ate	15/3	5/07	
You do not have	to give	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact information in the box opposite but if you do not will be a Companie House to			PAULINE HARGLAVES, HEAD OF FINANCE,						
do, it will help Companies House to contact you if there is a query on the form. The contact information that you			ACTUARIN PROFESSION, 1-35TAPLE INN, HIGH HOLKUR						
torm - i ne contac g <u>ive</u> will be visibl			Compon War 795 Tel 0207632 2125						
AE34CPMI			DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at						
3	*AE34CPN	/II"	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

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17/05/2007

COMPANIES HOUSE

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	Company Number	3037559	
† Directors only	†Other directorships		
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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