

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3109611

Company Name in full

PROGRESS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

25 01 2007

† Date of
Birth

Day Month Year

25 12 1966



as secretary

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

* Honours etc

MR

STEPHEN

TWICK

Previous
surname(s)

58 ARISTOTLE ROAD

LONDON

Postcode

SW4 7UY

Country

UK

BRITISH

† Business
occupation

THINK TANK
DIRECTOR

YOUNG PEOPLE NOW FOUNDATION

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

Consent signature

Stef T...

Date

25/1/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Guber

Date

25/1/07

(**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.

Goodman Jones LLP, Chartered Accountants, 29/30

Fitzroy Square, London W1T 6LQ

Tel 020 7388 2444

DX number

DX exchange



ASDQMCH

A30

02/02/2007

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

3109611

† Directors only.

† Other directorships

WORKERS EDUCATION ASSOCIATION

FOREIGN POLICY CENTRE

FOREIGN POLICY CENTRE TRAINING LTD

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.



Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

3109611

Company Name in full

PROGRESS LIMITED

Name

STEPHEN TWILL

| Company Name | Resignation |
|-------------------------------|-------------|
| YOUNG PEOPLE NOW FOUNDATION | |
| WORKERS EDUCATION ASSOCIATION | |
| FOREIGN POLICY CENTRE | JAN 06 |
| FPC TRADING LTD | |