

AF76J1VH 585

COMPANIES HOUSE 10/12/97

Please complete in typescript, or in bold black capitals.

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))

Company Number	3276428					
	Day Month Year Day Month Year					
Appointment Appointment as director	nent 29 11 96 †Date of Birth 20 12 38. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Name *Style/Title	MR. *Honours etc BA, BPHIL, MA					
Notes on completion appear on reverse. Forename(s)	JOHN MALCOZM					
Surname	BECKETT					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	SAXON COTTAGE, SAXON WOOD ROAD					
Post town	BATTLE . Postcode TN 330EY.					
County/Region	E. Sussex Country U.K.					
†Nationality	BRUTISH TBUSINESS OCCUPATION COLLEGE PRINCIPAL.					
†Other directorships (additional space overleaf)	I consent to act as ** director/secretary of the above named company					
Consent signature * Voluntary details.	Date 18 5 2 27					
† Directors only. Signed	A director, secretary etc must sign the form below. Date 19/1/97					
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.	CHARLES MICHOLSON 21 HARTFIELD ROAD, BEXHILL-ON-SEA TN39 3EA Telfax 01424 845851 DX number DX exchange					
When you have completed and signed the form please send it to						

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

	Company Number			•	
†Directors only.	†Other directorships			-	
	•		-10-		

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 owner subsidiary of the same parent company.