

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))						
Company Number Company Name in full		3484466						
		OKTORD CAMBRIDGE AND RSA						
		ELAMINATIONS						
	Direct	Day Month Year Day Month Year						
	Date of appointment	01 015 2101014 Birth 016 03 119147						
Appointment form Notes on completion appear on reverse. **Tick 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	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	PROFESSOR *Honours etc Ph. D, D (Litt (han))						
	Forename(s)	ANTHONY JOHN						
	Surname	BADGER						
	Previous Forename(s)	Previous Surname(s)						
	†† Usual residential address	THE MASTERS LODGE, CLARE COLLEGE						
	Post town	CAMBLINGT Postcode CB2 ITL						
	County / Region	CAMBS Country UNITED KINGDOM						
	[†] Nationality	BUSINESS OCCUPATION UNITY (KENCSION						
	†Other directorships	NONE						
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Coshor Date 10.6.04						
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.						
	Signed	2900 Date 17.6.04						
You do not have	to give any contact	(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	box opposite but if you Companies House to	SUSAN J KNIGHT, OCR, PROGRESS HOUSE,						
contact you if the	ere is a query on the stringst information that you	WESTWOOD WAY, COVERTEY CV4 8JD						
give will be visibl	e to searchers of the	Tel 024 7647 0033						
public record		DX number DX exchange						
	ו דווות וויונות ביוונית ביוונית ביוונית ביוונית וויונית וויווית וויוונית וויווית ווייווית ווייווית ווייווית ווייווית ווייווית ווייווית ווייית וויית ווית וויית ווית וויית ווית	Million and the second state of a second state of the second state						

19/06/04 COMPANIES HOUSE Form April 2002

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 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 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.