Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025				
	Company Number	4397986		
Company Name in full		Yorkshire Business School Ltd		
		Day Month Year	Da	ay Month Year
	Date of appointment	1 15 016 2101015	†Date of Birth	
Appointmen form	t Appointment as director	as secretary x 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)	Richard Douglas Beaumont	-	
	Surname	Heppenstal1		
	Previous Forename(s)	Previous Surname(s)		
f† 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	Usual residential address tt	Lascelles Court, Owl Mews		
	Post town	Huddersfield	Postcode	HD5 0BD
	County / Region	West Yorkshire	Country	UK
	†Nationality	†Business occupation		
	†Other directorships	West Yorkshire Enterprise Partnership Ltd		
	(additional space overleaf)	I consent to act as ** director /	secretary of the	above named company
* Voluntary details. † Directors only.	Consent signature	his form	Date	15 June 2005
**Delete as appropr	riate	A director, secretary etc must sign the form below.		
	Signed	8/2/	- Date	15 June 2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE Laserform International 6/02 Shulmans Solicitors

120 Wellington Street, Leeds, , LS1 4LT

Tel (0113) 245 2833 DX number 729700 DX exchange Leeds 69

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

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	4397986	
† 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.