

PROFESSIONALformations

CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

288a

Please complete in typescript,
or in bold black capitals.

CHFP093

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

Company number

4812574

Company name in full

Xperion Training & Consultancy Limited

Date of
appointment

Day Month Year

01 07 2003

Day Month Year
†Date of
birth

24 12 1957

**Appointment
form**Notes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME

*Style / title

MRS

*Honours etc

Forename(s)

BARBARA ANNE

Surname

POCKETT

Previous
forename(s)Previous
surname(s)Usual residential
address

THE ORCHARD, BOURNE LANE, HOOK NORTON,

Post town

BANBURY

Postcode

OX15 5PF

County / region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAINING &
CONSULTANCY†Other directorships
(additional space overleaf)

NONE

* Voluntary details
† Directors only

Consent signature

B. Pockett

Date

11/7/03

Signed

A director, secretary etc must sign the form below.

S. Pockett

Date

11/07/03

**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.

Professional Formations

11 Kings Road

Bristol BS8 4AB

Tel

0117 90 30 800

DX number

DX exchange

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

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A44
COMPANIES HOUSE0686
11/07/03

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 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.