

Please complete in typescript, or in bold black capitals.
CHWP000

## 288a

or LP - 4 Edinburgh 2

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

Company Number		04838445
Company Name in full		OFFCOURSE MANAGEMENT LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 5 0 1 2 0 0 5 Birth 0 8 0 2 1 9 6 0
Appointment form  Notes on completion appear on reverse.	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN ROBERT MONTAGU
	Surname	WORTLEY-HUNT
	Previous Forename(s)	Previous
†† Tick this box if the	<sup>††</sup> Usual residential	Surname(s)
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	address	APARTMENT 717, AL ARTA 1, THE GREENS, P O BOX 500462
	Post town	DUBAI Postcode UAE
	County / Region	Country UAE
	<sup>†</sup> Nationality	BRITISH †Business occupation CONSULTANT
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		I would be stilled
		A director, secretary etc must sign the form below.
		Date 15/1/05
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel
give will be visible to searchers of the		
ge  *ANGEH2A4* 0422 COMPANIES HOUSE 27/01/05		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
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh