



Companies House
The Stationery Office

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5112090

Company Name in full Absolute Return for Kids (ARK) Education

Date of appointment
Day Month Year
0 9 0 9 2 0 0 4

†Date of Birth
Day Month Year
2 1 0 3 1 9 6 2

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Ron

Surname

Beller

Previous
Forename(s)

Previous
Surname(s)

†† 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

4 Upper Terrace, Hampstead

Post town

London

Postcode

NW3 6RH

County / Region

Country

†Nationality

USA

†Business occupation

Investor

†Other directorships
(additional space overleaf)

Sheringham Ltd, Black Lion Ltd, New Island Ltd

I consent to act as ** director / secretary of the above named company

Consent signature

R.B.

Date

9/02/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gordon Viggers

Date

27/09/04

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

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

Gordon Viggers (Secretary)

27 Queen Anne's Gate, London SW1H 9BU

Tel 120 7799 5777

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
or LP - 4 Edinburgh 2



A78
COMPANIES HOUSE

0896
05/11/04

01/10/04

Form April 2002

The first of these is the fact that the
 government has been unable to raise the
 necessary funds to carry out its
 policy of expansion. This is due to
 the fact that the government has been
 unable to raise the necessary funds to
 carry out its policy of expansion.

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 government has been unable to raise the
 necessary funds to carry out its
 policy of expansion. This is due to
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 unable to raise the necessary funds to
 carry out its policy of expansion.

Company Number 5112090

† 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.