288a

Please complete in typescript, or in bold black capitals. CHFP096

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

| 2, | | | | | . , , | | | - | | 77 | | | |
|---|-----------------------|-------------------------|---|--------------|--------------------|---------------|-----------------|-----------------|----------|-------------|--------|-------------|--|
| • | 5429579 | | | | | | | | | | | | |
| Company Name in full | | | GLOBAL CONSULTANCY UK LIMITED | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | Day | Month | Year | - | +_ | | | | | | |
| | | Date of appointment | 19 | 04 | 2005 | _] | 'Da Birti | te of h | 16 | 04 | | 1980 | |
| Appointment / | Appointm | ent as director | X as secretary Please mark the appropriate box. If an as a director and Secretary mark both | | | | | | | | | | |
| ı orın | NAME | *Style / Title | | *Honours etc | | | | | | | | | |
| Notes on completion appear on reverse. | | Forename(s) | SUGASHINI | | | | | | | | | | |
| | | Surname | JEEVAN | | | | | | | | | | |
| | | Previous Forename(s) | i i | | | | | revious ame(s) | | | | | |
| | 143 KEMPTON ROAD | | | | | | | | | | | | |
| Post town | | | LONDON | | | | | Postcode E6 2NF | | | | | |
| | GREAT | GREATER LONDON | | | | | Country ENGLAND | | | | | | |
| [†] Nationality | | | SHRILANKAN SRILAN KAN Business occupation DIRECTOR | | | | | | | | | | |
| [†] Other directorships (additional space overleaf) Consent signature | | | SEE OVERLEAF | | | | | | | | | | |
| | | | consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| | | | Bugashini Dorus | | | | | Date 19/64/200 | | | | 2005 | |
| | | | A direc | | cretary etc n | nust si | ign ti | he form | belov | N | | | |
| Voluntary details. Directors only. * Delete as appropriate | | Signed | 3 | 00 | Ibett _ | | | Da | - | 19/02 | 1/0 | 2005 | |
| Delete de appropriete | | | (*** directo | L'Secreta | ry / administrator | / adminis | strative | receiver / | receiver | manager / r | eceive | er) | |
| Please give the nar elephone number a | and, if av | ailable, | | | | | | | | | | | |
| a DX number and E he person Compar | Tel | | | | | | | | | | | | |
| contact if there is a | DX number DX exchange | | | | | | | | | | | | |
| *ANE9TANA* | | | 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

0498

22/04/05

COMPANIES HOUSE

| | Company Number | 5429579 |
|-----------------------------|----------------------------------|-------------------------------|
| [†] Directors only | [†] Other directorships | UNITED COLLEGE OF BRITAIN LTD |
| | | |
| | | |
| | | |
| | | |

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 sumame 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.