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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5611912

Company Name in full

Children's High Level Group

Date of
appointment

Day Month Year
06 03 2006

†Date of
Birth

Day Month Year
12 04 1942

Appointment form Appointment as director

☒ as secretary ☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Bryan John

Surname

Ellis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 Manor Way

Post town

Letchworth

Postcode

SG6 3NL

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

Management
Consultant

†Other directorships
(additional space overleaf)

Retec Interface Limited

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

Consent signature

Bryan J. Ellis

Date

6.3.06

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CBA
For and on behalf of Temple Secretarial Limited

Date

8.3.06

(* 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.

Withers LLP
16 Old Bailey
London
EC4M 7EG

Tel 020 7597 6000

DX number DX 160

DX exchange LONDON/CHANCERY LANE



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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

Company Number

† Directors only.

†Other directorships

Advertising Education Forum Limited

Incorporated Society of British Advertisers Limited

Hitchin British Schools Trust

British Toy and Hobby Association Limited

Elite Strategies Plc

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.