

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

524331

Company Name in full

Dragon School Trust Limited

Bardwell Road, Oxford OX2 6SS

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 3

† Date of
Birth

Day Month Year
1 3 0 6 1 9 4 4 X

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

☒ as secretary ☐

NAME * Style / Title

Mr * Honours etc

Forename(s)

John

Surname

Beale

Previous
forename(s)

Previous
surname(s)

Usual residential
address

161 Woodstock Road

Post town

Oxford

Postcode

OX2 7NA

County / Region

Country

United Kingdom

† Nationality

BRITISH

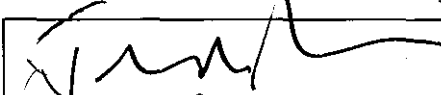
† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

Consent signature

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



Date

31 March 2003

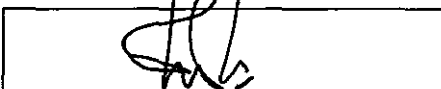
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

31 March 2003

(**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.

CNC Williams,

Dragon School, Bardwell Road, Oxford OX2 6SS

Tel +44 1865 315 403

DX number

DX exchange



A33
COMPANIES HOUSE

0188
05/04/03

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

524331

† Directors only.

† Other directorships

ARDINGTON LTD

ARDINGTON JEWELLERY LTD

ARDINGTON HOME AND GIFT 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

524331

Company Name in full

Dragon School Trust Limited

Bardwell Road, Oxford OX2 6SS

Name

John Beale

Company Name	Resignation
HISTORICAL COLLECTIONS GROUP PLC	192002
HISTORICAL COLLECTIONS LTD	2001
HISTORICAL COLLECTIONS TRADING LTD	2001
EARLY LEARNING LTD	1985
VIVAT TRUST LTD	2001