



25 NOV 1996

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

00 547018

Company Name in full

ROYAL BALLET SCHOOL.



\*F288A018\*

Date of  
appointment

Day Month Year

19 11 96

†Date of Birth

Day Month Year

24 08 42

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

LORD

\*Honours etc

Forename(s)

PETER SELWYN

Surname

CHADLINGTON

Previous  
Forename(s)Previous  
Surname(s)

GUMMER

Usual residential  
address

DEAN MANOR

Post town

CHIPPING NORTON

Postcode

OX7 3LD

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
CHAIRMAN

†Other directorships  
(additional space overleaf)

SHANDWICK INTERNATIONAL PLC

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

Consent signature

Chadlington

Date

11 DEC 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Schol

Date

16 Dec 1996

\*\* Please delete as appropriate

(\*\*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.

155 TALGARTH ROAD

LONDON W14 9DE

Tel 0191 237 7108

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, CF4 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

EDX \*ED4PC00W\* 123  
COMPANIES HOUSE 20/12/96

Company Number

00547018

† Directors only.

† Other directorships

HALIFAX BUILDING SOCIETY

DEAN MANDER CONSULTANTS LIMITED

ROYAL OPERA HOUSE GENT GARDEN 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 preceded 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.

DIRECTORSHIPS - THE LORD STERLING OF PLAISTOW, CBE

The Peninsular and Oriental Steam Navigation Company

The Chamber of Shipping Limited

Motability, Chairman

P&O Properties International Limited

The Royal Ballet, Governor

The Royal Ballet School, Chairman of Governors

Amountword Limited

Buildkey Limited

Amountword (II) Limited

Buildkey (II) Limited

P&O Asia Limited

As at 6th December, 1996

27 NOV 1996

26/11/96

Current and Past Appointments up to Five Years Old for D M Norman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in BNB Resources PLC</u>				
1660786	BNB Resources PLC	18/01/87	Current	Chair
<u>Current Appointments in Companies wholly-owned (100%) by BNB PLC</u>				
189399	Accountancy Tuition Centre (Accountancy Courses) Limited	23/12/91	Current	Director
2511562	Accountancy Tuition Centre (CIMA) Limited	17/02/95	Current	Director
2128849	Accountancy Tuition Centre (Continuing Professional Development) Limited	31/12/91	Current	Director
1958346	Accountancy Tuition Centre (CRH) Limited	31/12/91	Current	Director
982442	Accountancy Tuition Centre (Insolvency Courses) Limited	31/12/91	Current	Director
1282682	Accountancy Tuition Centre (International) Limited	23/12/91	Current	Director
1959331	Accountancy Tuition Centre (London) Limited	31/12/91	Current	Director
2410219	Accountancy Tuition Centre (Midlands) Limited	31/12/91	Current	Director
432641	Accountancy Tuition Centre (North East) Limited	31/12/91	Current	Director
1958805	Accountancy Tuition Centre (Publications) Limited	31/12/91	Current	Director
2570859	Accountancy Tuition Centre (Southern) Limited	17/09/93	Current	Director
2433120	Accountancy Tuition Centre (Taxation Courses) Limited	31/12/91	Current	Director
1959337	Accountancy Tuition Centre (Western) Limited	31/12/91	Current	Director
1927499	Accountancy Tuition Centre Limited	31/12/91	Current	Director
992154	Barkers Communications Scotland Limited	25/03/94	Current	Director
992153	Barkers Human Resources Advertising Limited	02/03/88	Current	Director
2694164	BNB Recruitment Holdings Limited	20/01/93	Current	Chair
130479	BNB Resources Group Limited	12/05/87	Current	Director
1950127	BNB Training and Enterprise Limited	31/12/91	Current	Director
2651358	BNB Training Limited	11/12/91	Current	Director
1057547	Chart Tutors (Birmingham)	23/12/91	Current	Director
3058127	Cleartaste Limited	17/10/95	Current	Director
1708095	Euromanager Limited	29/07/92	Current	Director
2144430	Goodman Graham & Associates Limited	17/10/95	Current	Director
3082556	Goodman Graham Trustee Company Limited	17/10/95	Current	Director
2643707	Goodman Lurie Limited	17/10/95	Current	Director
1233181	Lockyer Bradshaw & Wilson Limited	28/11/90	Current	Director
2136204	NB Selection Limited	24/07/87	Current	Director
1608047	Norman Broadbent International Ltd		Current	Chairman

Current and Past Appointments up to Five Years Old for D M Norman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Associate Companies (up to 50% owned by BNB PLC)</u>				
E1813377	Accountancy Tuition Centre (Eastern) Limited	14/01/92	11/12/92	Director
<u>Other Current Statutory Appointments</u>				
	Anna Designs Limited	01/06/93	Current	
	The Anvil Trust Limited	07/10/94	Current	
	The International Search Partnership Limited		Current	

FULL NAME: SIR BRUCE MACPHAIL

ANY FORMER CHRISTIAN NAME  
OR NAMES AND SURNAME: NONE

NATIONALITY: BRITISH

USUAL RESIDENTIAL ADDRESS: THORPE LUBENHAM HALL  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9TR

DATE OF BIRTH: 1 MAY 1939

BUSINESS OCCUPATION: MANAGING DIRECTOR  
OF P&O S N CO

PARTICULARS OF DIRECTORSHIPS:

NAME OF COMPANY	DATE OF APPOINTMENT
The Peninsular and Oriental Steam Navigation Company	5.10.83
Amountword Limited	10. 9.91
Amountword (II) Limited	4.92
Balliol College Residences I PLC	11. 8.93
Balliol College Residences II PLC	11. 8.93
Balliol College Residences III PLC	11. 8.93
Buildkey Limited	10. 9.91
Buildkey (II) Limited	4.92
Carlton Gardens Investments Limited	21. 9.90
Chelsea Harbour Limited	24. 6.86
Chelsea Harbour Investments Limited	15. 9.89
Earls Court and Olympia Limited	1. 1.88
Magdalen College Residences I PLC	11. 8.93
Magdalen College Residences II PLC	11. 8.93
Magdalen College Residences III PLC	11. 8.93
P&O Overseas Holdings Limited	7. 4.86
P&O Pension Fund Investments Limited	2.12.83
P&O Property Holdings Limited	1. 1.79
P&O Properties International Limited	15. 2.77
Chairman, Council for the School of Management Studies, University of Oxford	1.10.95