

Please complete in typescript, or in bold black capitals.

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

| CHWP000 | | or particulars (use Form 2000)) |
|---|--|--|
| | Company Number | 564883 |
| Cor | npany Name in full | WELLS CATHEDRAL SCHOOL, |
| | | LIMITED |
| | | Day Month Year Day Month Year |
| | Date of appointment | 10032003 Parth 0108 1945 |
| 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 | M C *Honours etc |
| | Forename(s) | POONEY CHARLES BETHELL |
| | Surname | DREW |
| ^{††} 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 | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | 68 MILTON LANE |
| | Post town | WELLS Postcode BAS 2QT |
| | County / Region | SOMERSET Country UV |
| | [†] Nationality | BRITISH TBusiness occupation MANAGEMENT CONSULTANT |
| /- | †Other directorships | GLASPLUS LTD |
| (additional space overleaf) | | I consent to act as ** director Lecretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | 12021 Date 6.4.04 |
| | | A director, secretary etc must sign the form below. |
| | | Date 13th April 2004 |
| 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 give will be visible to searchers of the public record | | (**adjudator / secretary / administrator / administrative receiver / resolver manager / receiver) |
| | | S. WELLEY |
| | | WELLS CHTHEDRAL SCHOOL, WELLS |
| | | SOMENSET TO 01749 834280 |
| | | DX number BUS 2SX 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 |
| #AUQ78U1Q# 0599 COMPANIES HOUSE 12/05/04 | | 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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

| gender (g. 15). # | Company Number | |
|-------------------|----------------------|-------------------------|
| † Directors only. | †Other directorships | SPORTS BOOKS DIRECT LTD |
| | | P.D.D. GROUP LTD |
| | | CARBONATE LTD |
| | | THE FOURTH ROOM LTD |
| | | PIMS ASSOCIATES 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.