



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

663645

Company Name in full

ASPEN GROUP PLC



F288A018

Date of appointment Day Month Year
09 09 97Date of Birth Day Month Year
23 11 1940**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

JEAN

Surname

CARR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

16 EASTERN RD

Post town

LONDON

Postcode

N29LD

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SRU Ltd.

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

Consent signature

Jean Carr

Date 23. 9. 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 6. 4. 98

** 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.Mrs J. Tilling, Aspen Group plc, Aspen
House, Thomas Street, Cirencester,
Glos GL7 2AX Tel 01285 652176

DX number

DX exchange

Cor

When you have completed and signed the form please send it to the
gistrar of Companies at:Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
Companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

SRU Ltd. 78-80 St. John St. EC1M 4JR
- One Stop Stores (subsidiary of Portsmouth
and Sunderland Newspapers Ltd) - resigned
as NED June 1997

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.