



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  
01 07 97

†Date of Birth Day Month Year  
09 02 36

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FREDERICK EDWIN JOHN GEDDIE

Surname

BRACKENBURY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

8 MOORE STREET

Post town

LONDON

Postcode

SW3 2QN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See Attached

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

Consent signature

J. Brackenbury

Date

31<sup>st</sup> July 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

\*\* 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



A25 \*AN98XY09\* 442  
COMPANIES HOUSE 06/08/97

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

**Company Number**

† Directors only.

† Other directorships


**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.

## **F.E.J.G. BRACKENBURY**

### **Current Directorships**

<b><u>Company</u></b>	<b><u>Appointed Director</u></b>
Pubmaster Group Limited	21/11/96
Brackenburg Leisure Limited	25/10/96
Business in Sport and Leisure Limited	16/3/92
The Brewers & Licensed Retailers Association	10/5/89
The Hospitality Training Foundation	27/2/95
Western Wines Limited	16/6/97