

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

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

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	Company N	umber	00779698			
Company Name in full			Policy Studies Institute Limited			
	i	Date of	Day Month Year	□ †Date of [Day Month	Year
		ntment	0 8 0 7 2 0 0 8	Birth	2399	7,7,4,5
Appointment form Notes on completion appear on reverse	Appointment as	director	as secreta		mark the appropriate b actor and secretary ma	
	NAME *Style	e / Title	Mr	*Honours etc	<u> </u>	
	Foren	ame(s)	DAVIDTRANK			
	Su	mame	Batchelor		-	
	Pri Forens	evious ame(s)		Previous Surname(s)		
**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	^{††} Usual resid	dential idress	The Beeches, Packhorse Rd, Bessels Grn			
	Pos	t town	Sevenoaks	Postco	ode TN13 2C	P
	County / F	Region	Kent	Coun	ntry UK	
	†Nationality		British †B	usiness occupatio	n Chartered	Accountant
(additional space overlear)			Non-Executive Director (see over)			
			I censent to act as ** director Asecretary of the above named company			
* Voluntary details † Directors only **Delete as appropriate			2 1 3 2 the	Dat	e 8.).	80
			A director, secretary etc must sign the form below.			
., .		gned	Warn M	Dat	e 8 7.	<i>0</i> {
ou do not have to	o give any con		("a tirector / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to			MR\$ CAROLE MAINSTONE			
			UNIVERSITY SECRETARY			
			Tel 020 7922 5102			
AD29K19S A10 09/07/2008 222			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, 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

	Company Number	00779698	A
† Directors only	†Other directorships	Inspace plc	•
		C B Richard Ellis Investors (Jersey) Ltd	
		Easter Holdings Limited	

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