

Please complete in typescript, or in bold black capitals CHWP000

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

of particulars (use Form 288c))

| | Company Number | 898514 | | | | | | |
|--|---|--|--|--|--|--|--|--|
| Co | mpany Name in full | THE HOWARD LEAGUE FOR PENAL REFORM | | | | | | |
| | | (INCORPORATING THE HOWARD CENTRE FOR PENC | | | | | | |
| | Date of appointment | Day Month Year Day Month Year 2 1 1 1 2 0 0 7 Parth 15 0 8 1 9 4 0 | | | | | | |
| 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 | His Howour *Honours etc Qc | | | | | | |
| | Forename(s) | JOHN ED WARD ANTHONY | | | | | | |
| | Surname | SAMUELS | | | | | | |
| †† 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 | SPRING HOUSE, 45 SHEEN ROAD | | | | | | |
| | Post town | RICHMOND Postcode TWGIAJ | | | | | | |
| | County / Region | SURREY Country UK | | | | | | |
| | [†] Nationality | BKCRSH †Business occupation TUBGE | | | | | | |
| 1- | †Other directorships | PRISONERS EDUCATION TRUST | | | | | | |
| (a | dditional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| * Voluntary details | Consent signature | Date 12 Jan 08 | | | | | | |
| † Directors only **Delete as appropriate | , | A director, secretary etc must sign the form below | | | | | | |
| ., . | Signed | Date 12 Jan 08 | | | | | | |
| information in the lide, it will help C | to give any contact box opposite but if you ompanies House to ere is a query on the | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| form The contact | t information that you e to searchers of the | Tel | | | | | | |
| | | DX number DX exchange | | | | | | |
| DAY | | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | |

19/01/2008 A57 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| | Company Number | | | | |
|------------------|----------------------|---|------|------|--|
| † Directors only | †Other directorships | | | | |
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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