

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))		
	Company Number	1048465		
Con	npany Name in full	THE BELL EDUCA	TIONAL TRUST LIMITED	
	Į	Day Marth Van	Day Marth Voca	
form	Date of appointment	Day Month Year 0 4 1 2 2 0 0 3	Day Month Year Date of 28071956	
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	Ms	*Honours etc	
	Forename(s)	ANGELA		
	Surname	LILLEY		
	Previous [Forename(s)		Previous Surname(s)	
tt 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 residential address	9 CHAPMANS DRIVE		
	Post town	GTCAMBOURNE	Postcode CB3 6AD	
	County / Region	CAMS	Country UK	
	[†] Nationality	BRITISH TBU	siness occupation PUBLISHER	
(a	†Other directorships additional space overleaf)			
Consent signature		^ -	Date 23/11/6/3	
* Voluntary details. † Directors only.		A director, secretary etc mus	1 23/11/23	
**Delete as appropriate	e Signed		- Date 23/11/2003	
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		(**a-director / secretary / administrator / ad	dministrative receiver / receiver manager / receiver)	
		Tel		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0276

29/11/03

	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 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.