



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1174651

Company Name in full

CENTRE FOR POLICY STUDIES

Date of
appointment

Day Month Year
1 0 0 6 2 0 0 9

Date of
Birth

Day Month Year
0 1 0 4 1 9 7 4

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

MR

*Honours etc

MA (Oxon) MBA (Lancaster) J.P.

Forename(s)

JOHN PHILIP

Surname

GLEN

Previous
Forename(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 residential
address

SYCAMORE HOUSE, 12 LANE END, CROWMARSH GIFFORD

Post town

WALLINGFORD

Postcode

OX10 8DG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships
(additional space overleaf)

Thalip Consulting Ltd & Walton Bates Associates Ltd.

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

Consent signature

John P. Glen

Date

13 June 2009

A director, secretary etc must sign the form below.

Signed

Jennifer H. O'Halloran

Date

17. 6. 2009

(** director / secretary / administrator / administrator / receiver / receiver)

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

JENNIFER H. O'HALLORAN	
CENTRE FOR POLICY STUDIES	
37 TUNTON ST LONDON	
SLIP 39L	Tel 020 7222 4488
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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



PDO16AT0

18/06/2009

923

COMPANIES HOUSE

THURSDAY

Company Number

† Directors only.

† Other directorships

Director , Thalip Consulting Ltd [5833134]

Director, Walton Bates ^{Assoc} Ltd. [05763259]

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.