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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1791760

Company Name in full

REGENT'S COLLEGE

Date of
appointment

Day Month Year
01 09 2005

†Date of
Birth

Day Month Year
15 01 1952

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Sandra Irene

Surname

Campbell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Minehead Road, Streatham

Post town

London

Postcode

SW16 2AW

County / Region

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

BUSINESS DIRECTION CONSULTING LTD

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

Consent signature

S. Campbell

Date

15th August 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
BROADWAY SECRETARIES
LIMITED

Date

22/8/2005

(** a director / secretary / administrator / administrative receiver / receiver manager / 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 the
public record.

Bircham Dyson Bell

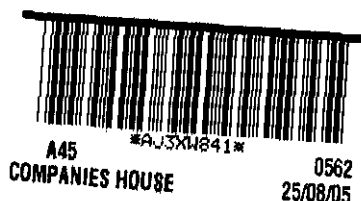
50 Broadway, Westminster, London, SW1H 0BL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

Corr



A45
COMPANIES HOUSE

0562
25/08/05

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Company Number 1791760

† 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.