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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 Name in full

Company Number

THE RYES SCHOOL LIMITED

2107585

| | | Day Month Y | ear | Day Month Year |
|--|-----------------------------|--|---------------------------------|---------------------------|
| | Date of appointment | 018/11/210 | †Date of Birth | 0 7 0 4 1 9 5 1 |
| Appointmen form | t Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| 101111 | NAME *Style / Title | MR | *Honours etc | |
| Notes on completion appear on reverse. | Forename(s) | THOMAS TORSTEN | | |
| | Surname | FRIEDAG | | |
| | Previous | Previous | | |
| | Forename(s) | Surname(s) | | |
| 17 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 | 62 RICHARD BURN WAY | | |
| | address tt | | | |
| | Post town | SUDBURY | Posto | code CO10 1SY |
| | County / Region | SUFFOLK | Сог | intry UK |
| | †Nationality | GERMAN | †Business occupation | PRINCIPAL |
| | †Other directorships | EDUCATION FUTURES LTD | | |
| | (additional space overleaf) | I consent to act as * | * director / Secretary o | f the above named company |
| | | | | |

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.

Consent signature

Signed

14/11/02

a director /-secretary /-administrator / administrative

Thompson Smith & Puxon 4 North Hill, Colchester, Essex , CO1 1EB

director, secretary etc must sign the form below.

Tel 01206 574431

DX number 3617

DX exchange Colchester

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

* Voluntary details.
† Directors only.
**Deleta =

*Delete as appropriate

DX 235 Edinburgh

| | Company Number | |
|-----------------|----------------------|----------------|
| Directors only. | †Other directorships | RSO UMITED |
| | | SS BLG LIMITED |
| | | |
| | Į | |
| | | |

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.