



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2173914

Company Name in full

THE AWARD SCHEME LTD.



F288A018

Date of appointment Day Month Year 9 3 98 †Date of Birth Day Month Year 14 3 46

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

VICE ADMIRAL

*Honours etc

CS

Notes on completion
appear on reverse.

Forename(s)

MICHAEL PETER

Surname

GRIFFITHS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRIDGE HOUSE, MARTYR WORTHY

Post town

WINCHESTER.

Postcode

SO21 1AS.

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

ST EDWARD'S SCHOOL, FARLEIGH HOUSE TRUSTEE LTD.

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

Consent signature

MP Griffiths

Date

9 March 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

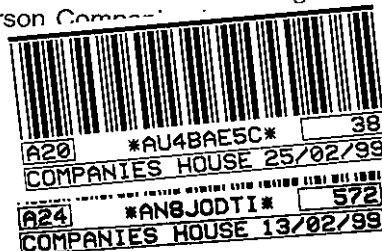
[Signature]

Date

9.3.98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Company
cor



GULLIVER HOUSE, MADEIRA WALK

WINDSOR, BERKS SL4 1EU

Tel 01753 810753

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.