

Please complete in typescript, or in bold black capitals

1 9 AUS 2004

288a

APPOINTMENT of director or secretary

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

| or in boild black daps. | ·uro | • | | | Ωf | na | rticul | ars (us | o Ec | rm | 2 | RRC)) | | Ĭ | | | |
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| CHFP029 Company Number | | | | | UI , | μa | rucui | ars (us | e ru | ,,,,, | Z | 00C)) | | | | | |
| | | 2303 | 346 | 64 | | | | | | | | | | | | | |
| Company Name in full | | | Dixons City Technology College Charitable Trust | | | | | | | | | | | | | | |
| | | <u>.</u> | | | | | | | | | | | | | | | |
| | | Day Month Year | | | | | | | | Day | y | Month Year | | | | | |
| A tt | Date of appointment | | | 0 6 | 2 | 0 | 0 4 | †Dat Birt | | 0 | 3 | 0 8 | 1 | 9 | 6 2 | Ì | |
| Appointment form Appl | pointment as director | Х | | | а | is s | ecretary | | | | | appropriate secretary r | | | | t is | |
| Notes on completion | *Style / Title | | | | | | | *1 | Honou | ırs et | С | | | | | | |
| appear on reverse. | Forename(s) | ATIF | | | | | | | <u></u> | · | | | | | | | |
| | Surname | ZIA | | | | · | | | | | | | | | | ! | |
| Previous Forename(s) | | | Previous Surname(s | | | | | | | | | | | | | .] | |
| | Usual residentiał address | 195 L | EΑ | VENT | HORP | E LA | ANE, THO | RNTON | | | | | | | | | |
| | BRADFORD | | | | | | | Ро | ostcode BD13 3BL | | | | | | | | |
| | | | | | | | | | ounti | гу | , ENGLAND | | | | | | |
| †Nationality | | | BRITISH †Business o | | | | | | | | ccupation FINANCE DIRECTOR AND GENERAL | | | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | | | | | | | | | | |
| , | , , | cons | ser | nt to a | et as | (* * · | director | / secretary | of the | e abo | ve | named | con | npar | ту | | |
| Consent signature | | | The has | | | | | | | Date | · [| 12 1 | A | 44 | ou | , | |
| * Voluntary details. † Directors only. | | A dire | ec | tor, s | ecre | tary | etc mu | st sign th | e forr | n bel | lov T | v . | | | · - | | |
| **Delete as appropriate Signed | | 11/L | | | | | | | | Date | , | 27. | 8. | υ× | + | | |
| | | (** a din | ecto | x/secr | etary / | admi | nistrator / ac | iministrative re- | ceiver / r | eceiver | -ma | anager / rec | eiver) |) | | | |
| Please give the name, telephone number and | | HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 | | | | | | | | | | | | | | 22 | |
| a DX number and Exchange of the person Companies House should | | 7TG | | | | | <u>.</u> | | | | | | | | | _ | |
| contact if there is any o | query. | Tel 01727 202752 | | | | | | | | | | | | | | | |
| A13 *ANNE2YKI* 0472 COMPANIES HOUSE 16/09/04 | | DX number 124022 DX exchange Hemel Hmpstd 4 When you have completed and signed the form please send it to the | | | | | | | | | | | | | [| | |
| | | Register Com | str ipa om ipa | ar of anies apanie anies | Com Hou es reg Hou | pan se, giste se, | nies at: Crown ered in E | Way, Card England an tie Terrace | liff, C d Wal | F14 3 es | 3U. | Z Di r , EH1 2 | X 33 EB | 3050 | Card | | |

COMPANIES HOUSE Form revised July 1998

2303464 **Company Number** GRAFTON PROPERTY SERVICES LIMITED † Other directorships † Directors only. OPTIMAL GROUP LIMITED **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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent