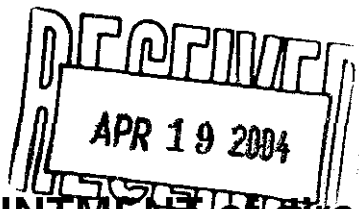




Companies House
— for the record —

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

2308265

Company Name in full

HEADS, TEACHERS & INDUSTRY LTD

Date of
appointment

Day Month Year
30 10 2003

†Date of
Birth

Day Month Year
09 03 1949

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARY MADELINE

Surname

CHAPMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 ADDISON GROVE, BEDFORD PARK

Post town

LONDON

Postcode

W4 1ER

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

CHARTERED MANAGEMENT INSTITUTE,

Consent signature

Mary M. Chapman

Date 16.4.04.

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

(**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 Companies House should
contact if there is any query.

Tel	
DX number	DX exchange



A25
COMPANIES HOUSE

0823
17/05/04

Form revised July 1998

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

2308265

† Directors only.

† Other directorships

CMI ENTERPRISES LIMITED, IM ENTERPRISES LIMITED;

INSTITUTE OF MANAGEMENT; INSTITUTE OF COMMUNITY CARE

MANAGEMENT; TECHNOLOGY HEALS BUSINESS LTD; THE

MANAGEMENT COUNCIL LTD; EUROPEAN INSTITUTE OF MANAGE-

MENT; MANAGEMENT VERIFICATION CONSORTIUM LTD;

FOUNDATION FOR MANAGEMENT EDUCATION; CHARTERED
MANAGEMENT INSTITUTE SERVICES LTD; THE INSTITUTE
OF MANAGEMENT LEADERSHIP LTD; INDUSTRY IN EDUCATION;

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.

THE UPPER ROOM

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.