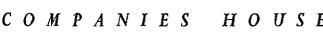


HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Mont h | Year |
|-----|--------|------|
| 0.1 | 0.5 | 916 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

45 EAST HILL WANDSWORTH LONDON SW18 2QZ

Principal business activities (See note 4)

Trade classification is 8797 PROFESSIONAL/SCIENTIFIC BODIES

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 02607034 Н

company name

PUBLISHING QUALIFICATIONS BOARD

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
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| 02607034 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | | | |
|--|---|--|--|--|--|--|
| The register is kept at | | | | | | |
| REGISTERED OFFICE | | | | | | |
| | | | | | | |
| Register of debenture holders (See note 6) | • | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | | |
| | | | | | | |
| Company Secretary (See note 7) | | | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | | | | |
| DAG SMITH 29A CHURCH ROAD BARNES LONDON SW13 9HE | | | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year | | | | | |
| Directors (See note 7) | Day Month Year | | | | | |
| Particulars of a new director must be notified on form 288. CLIVE BRADLEY 8 NORTHUMBERLAND PLACE RICHMOND SURREY TW10 6TS | Date of any change. | | | | | |
| | | | | | | |
| Date of Birth:- 25/07/34 Nat:BRITISH Occ:CHIEF EXECUTIVE | | | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | | | |
| Show any relevant current and previous directorships. Page 2 | · · · · · · · · · · · · · · · · · · · | | | | | |

| 02607034 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| SMITH | |
| 29A CHURCH ROAD | |
| BARNES | |
| LONDON | ••••• |
| SW13 9HE | |
| | |
| | |
| Date of Birth:- 08/10/42 | |
| Nat:BRITISH | |
| Occ: CHIEF EXECUTIVE | ••••• |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | **- |
| | |
| | Day Month Year |
| Particulars. | |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | ••••• |
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| | |
| If this manage has accord to be division where | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wilett. | |
| Show any relevant current and previous directorships. | ••••• |
| · | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MODE DEDECTIONS ADDITIONAL GEODESIANES | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| OR DIRECTORS MUSI BE NOTIFIED ON FORM 2808. | • |
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| | ••••• |
| | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |

Show any relevant current and previous directorships.

Page 3

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|---------------------------|
| |
| - <i>Hill</i> |
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