



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02607034

Company Name in full

Publishing Qualifications
Board



F288A018

Date of appointment Day Month Year
17 06 98

†Date of Birth Day Month Year
29 04 48

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

X MW.

*Honours etc

X

Notes on completion appear on reverse.

Forename(s)

X DAVID MALCOLM RICH

Surname

X KEWLEY

Previous Forename(s)

X —

Previous Surname(s)

X —

Usual residential address

X CEDAR LODGE, STEEPLE ASTON,

Post town

X Bicester

Postcode

X OX6 3SE

County / Region

X OXFORDSHIRE

Country

X UK

†Nationality

X BRITISH

†Business occupation

X PUBLISHER

†Other directorships (additional space overleaf)

X SCHOLASTIC UK GROUP LTD; SCHOLASTIC LTD;

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

Consent signature

X [Signature]

Date

29 June 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

29/6/98

** Please delete as appropriate

(*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.

Ben Sangeelee

Book House - 45 East Hill

Wandsworth Tel 0181 874 2718 x263

DX number

DX exchange



A08 *ABP8A7LK* 284
COMPANIES HOUSE 04/07/98

Form revised March 1995

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

02607034

† Directors only.

† Other directorships

SCHOOL BOOK FAIRS LTD; RED HOUSE BOOKS LTD;

THE PUBLISHERS ASSOCIATION LTD; THE UNWIN

CHARITABLE FOUNDATION

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 preceded 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.