

Please complete in typescript, or in bold black capitals.

Form 10/03

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| or in bold black c | apitais. | of particulars (use Form 288c)) |
|--|---|--|
| CHWP000 | Company Num | ber 2674379 |
| Coi | mpany Name in | The National Association for Special Educational Needs (NASEN) |
| | Da | Day Month Year Day Month Year e of 1 7 0 6 2 0 0 6 Birth QQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQ |
| | appointr | |
| Appointment form Notes on completion appear on reverse. | Appointment as dire | as a director and secretary mark both boxes. |
| | NAME *Style / | Title Mr *Honours etc FRSA, FRGS |
| | Forenam | e(s) Christopher, Kenneth |
| | Surn | Ame Kington |
| | Prev Forenam | |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Usual resider | [07. D-0 D |
| | Post t | Cambridge Postcode CB1 7AB |
| | County / Re | gion Cambridgeshire Country |
| | [†] Natior | ality British †Business occupation Publisher |
| (a | †Other directors | eat) |
| * Voluntary details. † Directors only. **Delete as appropriate | | ure Consent to act as ** director / secretary of the above named company |
| | | Oly Date 25 07 06 |
| | | A director, secretary etc must sign the form below. |
| | Sig | |
| | to give any conta | |
| | oox opposite but if y ompanies House | |
| do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | | village, Amber Close, Amington, Tamworth, Staffs. B77 4RP |
| | | - · 04007 044F00 |
| public record | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A29 **A4 COMPANIES HOUS | 70СНЫА* 661 E 12/08/2006 | 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

| | 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.