

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2822884

Company Name in full Sir Isaac Pitman Limited

Date of appointment Day Month Year 0 1 0 1 2 0 0 8
†Date of Birth Day Month Year 3 0 1 2 1 9 4 9

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) Keith

Surname Brooker

Previous Forename(s) Previous Surname(s)

†† 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 residential address 22 Hawthorn Close

Post town Harpenden Postcode AL5 1HN

County / Region Herts Country UK

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) Screenhold Ltd (Company Number 02833063)

Consent signature

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

Signature Date 17 December 07

A director, secretary etc must sign the form below.

Signed *Signature* Date 17 December 07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

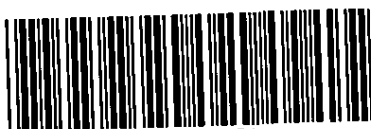
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be available to...

Tel	
DX number	DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



A49 04/01/2008 264
COMPANIES HOUSE

Company Number

2822884

† Directors only

† Other directorships

The Institute of Leadership and Management (Company Number 0060104)

NPTC (Company Number 04542170)

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