

NAME

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

* Voluntary details. † Directors only.

**Delete as appropriate

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

Company Number

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

of particulars (use Form 288c)) 2987264 Company Name in full Bradfield College Enterprises Limited Day Month Year Day Month Year †Date of Date of 2 2 0 0 appointment Birth Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. *Style / Title *Honours etc MR Forename(s) TREFOR WILMOT LLEWELLYN Surname Previous Previous Forename(s) Surname(s) ^{††} Usual residential IPSDEN HILL FARM HOUSE address Post town 6AD WALLINGFORD Postcode OXIO OXFORDSHIRE County / Region Country BRITISH BURSAR †Nationality †Business occupation DRAGON MANAGEMENT LIMITED †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date A director, secretary etc must sign the form below. Signed Date (**a_director / secretary / administrator / administra

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

> A50 09/02/2007 413 **COMPANIES HOUSE**

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

or LP - 4 Edinburgh 2

	Company Number	2987264	 	 ,	
† Directors only.	[†] Other directorships			 ·	
			 · <u>.</u>	 	
			 	 , 	

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.