

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

3108030

Company Name in full

STUDY GROUP INTERNATIONAL LIMITED

Date of appointment

Day Month Year

01 02 1999

† Date of birth

Day Month Year

06 10 1951

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ARVID

Surname

PETERSEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 CARRINGTON AVE

Post town

MOSMAN

Postcode

2088

County / Region

NSW

Country

AUSTRALIA

† Nationality

CANADA

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

FEB 8/99

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

8/2/99

(I am 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.

A28 *A8P1KGMU* 423
COMPANIES HOUSE 25/05/99

Form revised July 1998

J. SYKES, STUDY GROUP INTL LTD,

LORNA HOWE, LORNA ROAD, HOWE,

E. LINDO, BN33EL

Tel 01673 205542

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, 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

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.