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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3125335

Company Name in full Advicepart Limited

Date of appointment Day Month Year 0 8 1 1 2 0 0 0
†Date of Birth Day Month Year 0 7 1 2 1 9 6 0

Appointment as director
form

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Clive

Surname Chapman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Rudloe Woods, Beech Road
Box Hill

Post town Corsham

Postcode SN13 8HE

County / Region Wiltshire

Country U.K.

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf) See annex attached.

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

Consent signature

Date 8 / 11 / 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 8 / 11 / 2000

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.

Lawrence Graham

190 Strand

London

WC2R 1JN

Doc Ref: 1331129

Tel 020 7379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

Cor



A45
COMPANIES HOUSE

0606
01/12/00

Laserform International 12/99

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.

ANNEX

ATA Rail Audit Services Limited (Reg no: 4086002)

ATA Rail Training Limited (Reg no: 4086015)

ATA Group Plc

ATA Selection (Engineering) Limited

ATA Selection (Sales) Limited

ATA Selection (Services) Limited

Sloan Shrago Limited

The Fairbourne Hotel Limited

Fairbourne Adventure Limited

ATA Online Limited

ATA Management Services Limited