



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03439950

Company Name in full

ACADEMY LAND LTD.

Date of
appointment

Day Month Year
17 01 2002

†Date of
Birth

Day Month Year
18 04 1958

**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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT ANTHONY

Surname

BLACK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 SHERWOOD ROAD

Post town

LONDON

Postcode

NW4 1AA

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO. DIR.

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

Consent signature

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

Date

17/1/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Henry

Date

17/1/02

(* a 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.

D.J. SENTER

105 PARKFIELDS ROAD, BRIDGEND

CF31 4BL

Tel 01656-654980

DX number

DX exchange



A50
COMPANIES HOUSE

0697
07/02/02

Form revised July 1998

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

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.

DIRECTORSHIPS HELD BY ROBERT ANTHONY BLACK
AS AT 14th JANUARY 2002

Arlington Supreme Limited
Baltic Asset Management Limited
Baltic Industrial Supply Company Ltd
Baltic Limited
Baltic Management Services Limited
Baltic Properties Limited
Baltic Property Finance PLC
Baltic Securities PLC
Domebond Holdings Limited
Domebond Limited
Dormheath Ltd
Galliard Homes (Rowner) Limited
Hagley Services Limited
Harold Raiher (Menswear) Limited
Harold Raiher Limited
Innovation Land and Estates Limited
Lennard Leasing and Finance Company Limited
Linkslide Limited
Nantwich Developments Limited
Optstat Limited
Queue Properties Limited
Satman Holdings Limited
Satman Nominees Limited
Saturn Asset Finance Limited
Saturn Equipment Finance Limited
Silicon Investments Ltd
Speed 8501 Ltd
Speed 8546 Ltd
The Grand Management Company Limited
WBP (Homes) Limited