

RECEIVED

288a

COMPANIES HOUSE

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))

Company Number

3481670

Company Name in full

BOARDSTUDY Limited



F288A018

Date of appointment Day Month Year
13 01 98Date of Birth Day Month Year
04 12 1944Appointment
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)

JAMES BERNARD

Surname

HARVEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

106 SANDS LANE, CALDER FARM

Post town

MIRFIELD

Postcode

WF14 8HH

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HUDDERSFIELD & DISTRICT TEXTILE TRAINING CO LTD

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

13/1/98

A director, secretary etc must sign the form below.

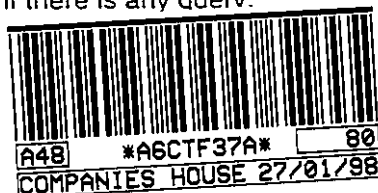
Signed

[Signature]

Date

13/1/98

(* 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.A48 *A6CTF37A* 80
COMPANIES HOUSE 27/01/98

Form revised March 1995

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS

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

APPOINTMENT of director or secretary
(Use Form S880) of change
of name (See Form S880)

APPOINTMENT of director or secretary
(Use Form S880) of change
of name (See Form S880)

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.

First name

Second name

Third name

County

Region

Post town

Business occupation

Nationality

Other directorships

Date

Signature

Date

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Other directorships

(Additional space overleaf)

Consent signature

Signed

Use date as appropriate

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.

Companies House reply date periods

Form S880 March 1992

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Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 35 Castle Street, Edinburgh, EH1 3EB
DX 333 Edinburgh
for companies registered in Scotland