

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))

Company Number 03481670

Company Name in full BOARDSTUDY Limited



Date of appointment Day 13 Month 01 Year 98 Date of Birth Day 01 Month 11 Year 1952

Appointment form Appointment as director [X] 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) ROBERT
Surname TAYLOR
Previous Forename(s) Previous Surname(s)
Usual residential address HEALEY COTTAGE, 4 HEALEY PENISTONE ROAD, SHELLEY
Post town HUDDERSFIELD Postcode HD8 8JN
County / Region WEST YORKSHIRE Country ENGLAND
Nationality BRITISH Business occupation DIRECTOR/ COMPANY SECRETARY
Other directorships (additional space overleaf) JARMAN & SON LTD

Consent signature [Signature] Date 13/1/98

* Voluntary details.
† Directors only.

Signed [Signature]

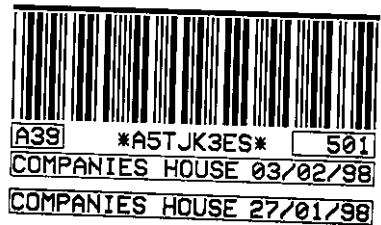
A director, secretary etc must sign the form below. [Signature] Date 13/1/98

** Please delete as appropriate

(** 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

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS Tel
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

HUDDERSFIELD & DISTRICT TEXTILE TRAINING CO LTD

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.