

Please complete in typescript,

288a

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

| CHFP000 | | of particulars (use Form 288c)) | |
|--|---------------------------|---|---|
| | Company Number | 3538479 | |
| Company Name in full | | NORWICH SCHOOL ENTER | PRISES LTD. |
| | * | | |
| | B | Day Month Year Day | Month Year |
| | Date of appointment | 0,6 17 2 2005 Date of Birth | 121957 |
| Appointment form Notes on completion appear on reverse. | Appointment as director | | appropriate box. If appointment is secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc | |
| | Forename(s) | CHRISTOPHER HUGH | |
| | Surname | BRADLEY-WATSON | |
| Previous Forename(s) Usual residential address | | Previous Surname(s) | |
| | | THE OLD RECTORY, RECTORY | MY, MULPAR |
| | Post town | NORWICH Postcode | NR4 8AG |
| County / Region | | NORFOLK Country | UK |
| | †Nationality | BRITISH †Business occupation | URVEMOR. |
| †Other directors | | DENCORAZOOO LOD BYWLID, | |
| (α | dditional space overleaf) | I consent to act as ** director / secretary of the above | e named company |
| * Voluntary details. † Directors only. **Defete as appropriate | Consent signature | CAB Mulle Date 2 | 7/1/06 |
| | | A director, secretary etc must sign the form belo | w. |
| | Signed | Racio Roma Date 3 | 1-01-0006. |
| | | (**a director / secretary / administrator / administrative receiver / receive | r manage r / re ceiver) |
| Please give the | name, address, | RACHEL PETERS, NORWICH SCHO | OL, 71A THE |
| telephone numbe | r and, if available, | CLOSE, NORW ICH, NORFOLK, N | 1R1 400 |
| a DX number and Exchange of the person Companies House should | | Tel 01603 728432. | |

contact if there is any query.



Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Form revised July 1998

DX number

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

DX exchange

When you have completed and signed the form please send it to the

| C | ompany Number | · · · · · · · · · · · · · · · · · · · |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | DANCORA ESTATES LTD. DENCORA CONSTRUCTION |
| | | 40, DENKORA (DOCKLANIS) LID, |
| * RESIGNED | AUGUST 2000 | DENCORA PLC (RES. 09/00). DENCORA |
| | | PROPERTIES LTD, BENYORA SECURITIES LTD, |
| | | DENKORAINNESTHENTS LTD, DENKORADEVOLOPH HUDE |
| | | NORWICH SCHOOL . |
| NOTEC | | ISEP CHECAPOL HOTI |

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.

SCHEDULE OF DIRECTORSHIPS FOR C BRADLEY-WATSON

CURRENT

Dencora 2000 Limited

BYW Limited

Dencora Estates Limited

Dencora Construction Limited

Dencora Docklands Limited

Norwich School

Meridian Park Management Company Limited

HB Sawston No. 1 Limited

HB Sawston No. 2 Limited

HB Sawston No. 3 Limited

HB Sawston No. 4 Limited

HB Dales Manor No. 1 Limited

HB Dales Manor No. 2 Limited

HB Dales Manor No. 3 Limited

HB Dales Manor No. 4 Limited

HB Cambs, No. 1 Limited

HB Cambs. No. 2 Limited

HB Cambs. No. 3 Limited

HB Cambs. No. 4 Limited

SCBP Management Company Limited

Dencora Newmarket Limited

PREVIOUS DIRECTORSHIPS

Dencora plc resigned September, 2000

Dencora Properties Limited resigned August, 2000

Dencora Securities Limited resigned August, 2000

Dencora Investments Limited resigned August, 2000

Dencora Developments Limited resigned August, 2000

ADDRESS

The Old Rectory Rectory Lane Mulbarton Norwich Norfolk NR14 8AG