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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

4184699

Company Name in full

THE EXPERIENCE CORPS LIMITED

Date of
appointment

Day Month Year
01 01 2002

†Date of
Birth

Day Month Year
26 08 1949

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

MS

*Honours etc

OBE

Notes on completion
appear on reverse.

Forename(s)

ANNE MARGARET

Surname

WATTS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

35 ABBEY ROAD, BUSH HILL PARK

Post town

ENFIELD

Postcode

EN1 2QW

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIVERSITY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Amratta

Date

4.4.02

A director, secretary etc must sign the form below.

Signed

M. O'Neill
For and on behalf of Temple Secretarial Limited

Date

10/5/02

(** 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.

TEMPLECO CORPORATE SERVICES

16 OLD BAILEY
LONDON EC4M 7EG

Tel 0207 597 6000

DX number 160

DX exchange LONDON/CHANCERY LANE



A33 WAJAIBAPS* 0269
COMPANIES HOUSE 11/05/02

Laserform International 12/99

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 4184699

† Directors only.

†Other directorships

BUSINESS IN THE COMMUNITY

HSBC PENSION TRUST UK LIMITED

GREATER LONDON ENTERPRISE LIMITED

ONE LONDON LIMITED

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.