



Companies House

— public record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## 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

Date of  
appointment

Day Month Year  
05 06 2003

†Date of  
Birth

Day Month Year  
28 10 1941

### 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)

JOHN BRYAN

Surname

WYBREW

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

GODALMING

Postcode

GU8 4JP

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

J. N. Wybrew

Date

21/10/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/10/03

For and on behalf of Temple Secretarial Limited

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) -

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

TEMPLECO CORPORATE SERVICES  
16 OLD BAILEY, LONDON EC4A 3EG  
Tel 020 7597 6427  
DX number 100 DX exchange LONDON CHANCERY LANE



A26  
COMPANIES HOUSE

0171  
29/11/03

Form April 2002

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


**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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4184699

**Company Name in full**

THE EXPERIENCE CORPS

**Name**

JOHN BRYAN WYBREW

Company Name	Resignation
BG GROUP PLC	23/10/2000
FOUNDATION FOR MANAGEMENT EDUCATION	
GB ENERGY HOLDINGS LIMITED	23/10/2000
LATTICE GROUP HOLDINGS LIMITED	
LATTICE GROUP PLC	
NATIONAL GRID TRANSCO PLC	
NGT TELECOM NO.1 LIMITED	
SYNERGY SKILLS LIMITED	
THE CAREERS RESEARCH AND ADVISORY CENTRE (CRAC) LIMITED	
TRANSCO HOLDINGS PLC	03/06/2003
TRANSCO PLC	21/10/2002