

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4184699

Company Name in full

THE EXPERIENCE CORPS

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 1 0 9 2 0 0 4

† Date of
Birth

Day Month Year

3 0 0 7 1 9 5 4

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

MAGGIE

SEMPLE

Previous
surname(s)

23 CANONBURY LANE

LONDON

Postcode N1 2AS

Country

BRITISH

† Business
occupation

EDUCATOR

See attached schedule

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

Consent signature

A. Seape

Date

21.9.05

A director, secretary etc must sign the form below.

Signed For and on behalf of Temple Secretarial Limited

Date

22.9.05

(**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 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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

A80
COMPANIES HOUSE0390
23/09/05
£309/03

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4184699

Company Name in full

THE EXPERIENCE CORPS

Name

MAGGIE SEMPLE

Company Name	Resignation
BALLET RAMBERT LIMITED	
BARNARDO'S	11/09/2000
CHILDREN'S MUSIC THEATRE LIMITED	
CREATIVE DIALOGUE LIMITED	
DE MONTFORT UNIVERSITY	
GLOBAL CULTURAL DIVERSITY CONGRESS 2000	27/06/2001
INSTITUTE OF EDUCATION	
LONDON ARTS COUNCIL	
LONDON SCHOOL FOR THE PERFORMING ARTS & TECHNOLOGY	
RAMBERT TRUST LIMITED	
SALDLER'S WELLS TRUST LIMITED	
SCIENCE MUSEUM	
TEC-ALPHA LIMITED	
TEC-M	
THE ARTS EDUCATIONAL SCHOOLS	
THE BALANCE CHARTIABLE FOUNDATION FOR UNCLAIMED ASSETS	
THE ROUNDHOUSE TRUST	
VOLUNTARY ARTS NETWORK	