

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

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.

CHFP050

Company Number

4288359

Company Name in full

DURGAN MONSTEIN PLC

Date of
appointment

Day Month Year

17 09 2001

† Date of
Birth

Day Month Year

07 01 1957

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM RICHARD

Surname

DURGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FIELDING HOUSE, JUBILEE ROAD, LITTLEWICK GREEN,

Post town

MAIDENHEAD

Postcode

SL6 2QU

County / Region

BERKSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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



Date

17.9.2001

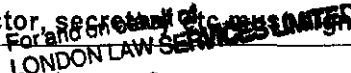
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary or authorised signatory in the form below.

Signed


LONDON LAW AGENCY LIMITED

Date

17.9.2001

(**a director / secretary / authorised signatory / administrator / administrative receiver / receiver manager / receiver)

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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.



LD4
COMPANIES HOUSE

0232
02/10/01

Form revised July 1998

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

† 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.

Personnel Appointments

Date as at: 24/09/2001

Full Name: Durgan, Graham

Person ID: GD

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
E2511562	Accountancy Tuition Centre (CIMA) Limited	Director	13/06/1990	20/09/2000	Resignation	England
E982442	Accountancy Tuition Centre (Consultancy) Limited	Chief Executive	27/09/1993	20/09/2000	Resignation	England
E2128849	Accountancy Tuition Centre (Continuing Professional Development) Limited	Chief Executive	27/09/1993	20/09/2000	Resignation	England
E1958346	Accountancy Tuition Centre (CRH) Limited	Chief Executive	27/09/1993	20/09/2000	Resignation	England
E1950127	Accountancy Tuition Centre (Czech Republic) Limited	Chief Executive	27/09/1993	20/09/2000	Resignation	England
E1168261	Accountancy Tuition Centre (International Tutors) Limited	Chief Executive	26/10/1993	20/09/2000	Resignation	England
E1282682	Accountancy Tuition Centre (International) Limited	Chief Executive	03/03/1995	31/07/2000	Resignation	England
E189399	Accountancy Tuition Centre (Kazakhstan) Limited	Chief Executive	27/09/1993	20/09/2000	Resignation	England
E1959331	Accountancy Tuition Centre (London) Limited	Chief Executive	19/01/1993	20/09/2000	Resignation	England
E2410219	Accountancy Tuition Centre (Midlands) Limited	Chief Executive	19/01/1993	20/09/2000	Resignation	England
E432641	Accountancy Tuition Centre (Overseas Courses) Limited	Chief Executive	17/02/1995	31/07/2000	Resignation	England
E525086	Accountancy Tuition Centre (Poland) Limited	Chief Executive	09/02/1998	20/09/2000	Resignation	England
E1958805	Accountancy Tuition Centre (Publications) Limited	Director	19/01/1993	20/09/2000	Resignation	England
E2570859	Accountancy Tuition Centre (Southern) Limited	Chief Executive	17/09/1993	20/09/2000	Resignation	England
E1932296	Accountancy Tuition Centre (Thames Valley) Limited	Chief Executive	18/12/1991	20/09/2000	Resignation	England
E2433120	Accountancy Tuition Centre (Ukraine) Limited	Chief Executive	27/09/1993	20/09/2000	Resignation	England

Secretariat for Windows

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Personnel Appointments

Date as at: 24/09/2001

Full Name: Duggan, Graham [Contd]

Person ID: GD

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
E1959337	Accountancy Tuition Centre (Western) Limited	Chief Executive	15/03/1993	20/09/2000	Resignation	England
E1927498	Accountancy Tuition Centre Limited	Chief Executive	01/12/1992	31/07/2000	Resignation	England
335276	Barkers Human Resources (Manchester) Limited	Director	09/02/1998			England
749883	Barkers Human Resources (Midlands) Limited	Director	09/02/1998			England
992153	Barkers Human Resources Advertising Limited	Chief Executive	09/05/1997			England
1236631	Barkers Human Resources Selection Limited	Chief Executive	09/02/1998			England
1204922	BNB Human Resources Outsourcing Limited	Chief Executive	01/08/1997			England
2136204	BNB Recruitment Consultancy Limited	Chief Executive	09/05/1997			England
1558400	BNB Recruitment Holdings Limited	Director	09/02/1998			England
2694164	BNB Recruitment Overseas Holdings Limited	Director	09/05/1997			England
130478	BNB Resources Group Limited	Director	09/05/1997			England
1708095	BNB Resources Holdings Limited	Director	09/02/1998			England
1660786	BNB Resources PLC	Chief Executive	01/12/1992			England
1682073	BNB Resources Trustees Limited	Director	09/02/1998			England
984749	BNB Services Limited	Chief Executive	09/02/1998			England
2651358	BNB Training Limited	Chief Executive	22/03/1994			England
E1057547	Chart Tutors (Birmingham)	Director	09/02/1998	20/09/2000	Resignation	England
3058127	Clear Taste Limited	Director	16/10/1997			England
891440	F.J. Lyons Public Relations Limited	Director	09/02/1998			England
2144430	Goodman Graham & Associates Limited	Chief Executive	09/05/1997			England
3082556	Goodman Graham Trustee Company Limited	Director	09/05/1997			England
2643707	Goodman Lurie Limited	Director	16/10/1997			England
589158	IH Publications Limited	Director	09/05/1997			England

Secretariat for Windows

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Personnel Appointments

Date: 24/09/2001

Full Name: Durgan, Graham [Contd]

Person ID: GD

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1233181	Lockyer Bradshaw & Wilson Limited	Director	09/02/1998			England
182177	myOyster Holdings Limited	Director	18/12/2000			England
925407	MyOyster Public Limited Company	Director	09/02/1998			England
1712328	myOyster Response Services Limited	Chief Executive	09/05/1997			England
841997	NB Selection Limited	Director	09/02/1998			England
36913	Norman Broadbent (Scotland) Limited	Director	06/07/1999			Scotland
1608047	Norman Broadbent International Limited	Chief Executive	12/09/1997			England
840184	Personnel Advertising Limited	Chief Executive	09/02/1998			England
456228	Roles & Parker, Limited	Director	09/02/1998			England
1989680	The International Search Partnership Limited	Director	01/01/1999			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
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