

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.  
CHWP007

Company Number

4360804

Company Name in full

XECUTIVERESEARCH GROUP PLC

Date of  
appointment

Day	Month	Year
11	03	2002

†Date of  
Birth

Day	Month	Year
15	02	1941

**Appointment form**

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

OBE

Forename(s)

FRANCIS EDWARD

Surname

WORSLEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

SHELVINGSTONE, PEARSON ROAD

Post town

SONNING-ON-THAMES

Postcode

RG4 6UL

County / Region

BERKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

Consent signature

PLEASE SEE ATTACHED

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

STRINGER SAUL

REF: RXM

17 HANOVER SQUARE, LONDON W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

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.



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 for  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Company Number

4360804

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

#### 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.

DIRECTORSHIPS  
OF  
FRANCIS EDWARD WORSLEY

Present

Lloyd's Members Agency Services Limited

The Cancer Research Campaign

Cancer Research UK

Past

Reece PLC

Ludgrove School Trust Limited

The Cleveland Trust Limited

Names.co Internet PLC