

Please commete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5514023

**Company Number** 

Co	mpany Name in ful	THE KNOWLE SOCIETY									
		Day Month Year Day Month Year									
	Date of appointment										
Appointmen form	t Appointment as directe	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME *Style / Tit	e M <sub>₹</sub> *Honours etc									
Notes on completion appear on reverse.	Forename(s	DORIAL JOHN CLARE ENGLAS									
	Surnam	EMSDEN									
	Previou Forename(										
th 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											
	address	SOLIMIALL 893 9DY									
	r Post tow	n South all Postcode 8 93 9 57									
	County / Region	n WEST HIALANDS Country LIK									
	† Nationali	ty BRITISH T Business occupation RETIRED									
	† Other directorship	s									
	(additional space overlea										
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Adra Burde Date 29.07.2005									
	riate	A director, secretary etc must sign the form below.									
	Signe	1 6. H. 8m, th Date 25. 7.05									
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver									

Gayle Ditchburn

DX number 13015

for companies registered in Scotland

Shakespeares,

Temple Street

Birmingham

Somerset House,

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.

**COMPANIES HOUSE** 27/07/05 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 0121 632 4199

DX exchange Birmingham 1

DX 235 Edinburgh

Laserform International 6/02

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† Directors only.	† Other directorships		 	***	7174	<del></del>	 	
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## **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.