



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

11 JUL 2002

9 OCT 2002

288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

1863269

Company Name in full

Development Education Centre
(BIRMINGHAM) Ltd

Date of appointment Day Month Year 2 2 0 6 2 0 0 2
†Date of Birth Day Month Year 2 1 0 5 1 9 4 7

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARY FRANCES

Surname

FFIELD

Previous Forename(s)

/

Previous Surname(s)

KING

Usual residential address

85 Reddings Rd, Moseley

Post town

Birmingham

Postcode

B13 3LP

County / Region

W. Midlands

Country

UK

†Nationality

British

†Business occupation

H.E. Lecturer

†Other directorships (additional space overleaf)

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

Consent signature

M.F. Field

Date

9.7.02

A director, secretary etc must sign the form below.

Signed

I.S. Sanders

Date

16.09.02

(**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.

Scott Sinclair, DEC (Bham) Ltd

998 Bristol Road, Selly Oak

BIRMINGHAM Tel 021.472.3255

DX number

DX exchange

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06 COMPANIES HOUSE 0674 23/10/02

A39 COMPANIES HOUSE 0847 26/09/02

Th

For

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.