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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03218746

Company Name in full

NEWSADLER'S WELLS LIMITED

Date of  
appointment

Day Month Year  
27 07 2005

†Date of  
Birth

Day Month Year  
30 09 1946

### 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

SIR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID

Surname

BELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

35 BELITHA VILLAS, ISLINGTON



Post town

LONDON

Postcode

N1 1PE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

HR DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

*[Signature]*

Date

27/07/05

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/07/05

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.

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

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

Our ref: IR/P2106/06099

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



LD3  
COMPANIES HOUSE

0267  
10/08/05

Company Number

0321 8744

† Directors only.

† Other directorships

PEARSONS PLC

VITEC PLC

WINDMILL PARTNERSHIP

COMMON PURPOSE INTERNATIONAL

#### 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.

**NEW SADLER'S WELLS LIMITED**

**COMPANY NUMBER: 03218746**

**SCHEDULE OF OTHER DIRECTORSHIPS OF SIR DAVID BELL**

Sadler's Wells Trust Limited

Sadler's Wells Limited

Sadler's Wells Development Trust Limited

Financial Times Group Limited

The Financial Times Limited

The Walpole Committee Limited

Centre for the Study of Financial Innovation

Financial Times Information Limited

The Common Purpose Charitable Trust

Pearson PLC

Common Purpose International

The Vitec Group PLC

Pearson Group Pension Trustee Limited

Civilia Ltd

Financial Times Business Limited

Common Purpose UK

The Windmill Partnership Limited

Pearson Services Limited

Crisis UK

UVP Limited

Goodfund

St Bride's Appeal

Innovision Media

Media Standards Forum