

Please complete in typescript,

FUIII 10,00

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

or in bold black capitals.		of particulars (use Form 288c))						
CHWP000	Company Number	3644723						
Cor	mpany Name in full	The Assessment and Qualifications Alliance						
	Date of	Day Month Year Day Month Year						
	appointment	2 0 1 0 2 0 0 6 Birth 15 1 1 9 4 9						
_ * *	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completion	NAME *Style / Title	*Honours etc						
appear on reverse.	Forename(s)	GEORGE CAMPBELL						
	Surname	WILSON						
	Previous Forename(s)	Previous Surname(s)						
†† 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	^{††} Usual residential address	QUINCE COTTAGE, HIGH STREET GREEN						
	Post town	CHIDINGFOLD Postcode GU84YA						
	County / Region	SURVEY Country UI						
	†Nationality	BRITISH TBusiness occupation HR DIRECTOR						
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature	Date 27/11/06						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Date 29/11/06						
	to give any contact	(**a director / secretary administrator / administrative receiver / receiver manager / receiver)						
	oox opposite but if you ompanies House to	Mrs Patricia Tebbutt						
contact you if the	ere is a query on the	AQA, Devas Street, Manchester. M15 6EX						
	t information that you e to searchers of the	Tel 0161 958 3746						
public record		DX number DX exchange						
	ge	When you have completed and signed the form please send it to the Registrar of Companies at:						
A43 **AAH Companies House	M1KZH* 67 01/12/2006	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						

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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.