

Package: 'Laserform'
by Laserform International Ltd.

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 5358533

Company Name in full

The Langley Academy

Date of
appointment

Day Month Year
0 9 0 2 2 0 0 5

†Date of
Birth

Day Month Year
2 7 0 6 1 9 3 9

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)

Martyn

Surname

Arbib

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Howe Mill

Post town

Ramsbury

Postcode

SN8 2PP

County / Region

Wiltshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Four Winds Holdings Inc See separate sheet
I consent to act as * director / secretary of the above named company

Consent signature

X

Date

X 13/4/05 X

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/4/05

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

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.

Winckworth Sherwood

16 Beaumont Street Oxford OX1 2LZ

Tel 01865 297200

DX number 145843

DX exchange Oxford 6

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



A41
COMPANIES HOUSE
Laserform International Ltd
0374
04/05/05

Company Number 5358533

Company Name The Langley Academy

Director Sir Martyn Arbib

Other Directorships in previous five years:

River & Rowing Museum Foundation

Shapetower Limited

Perpetual plc

Perpetual Unit Trust Management Ltd

Perpetual Japanese Investment Trust plc

Perpetual Income and Growth Investment Trust plc

Thamesis Ltd

Henley Festival Ltd