

RECEIVED
22 APR 2003
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5 MAY 2003

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP000

Company Number

8894

Company Name in full

WORKING MENS COLLEGE CORPORATION

Date of appointment

Day Month Year
26 03 2003

†Date of Birth

Day Month Year
24 08 1949

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

/S/ / Title

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NAFISA NOOR-JEHAN

Surname

ALI

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† 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

Post town

5 WATERHEAD, VARNDL STREET
LONDON

Postcode

N.W.1 3RR

County / Region

/

Country

/

†Nationality

BRITISH

†Business occupation

SUPPORTED HSG WK

†Other directorships (additional space overleaf)

Consent signature

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

Nafisa Noor-Jehan Ali

Date

09/04/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/05/03

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

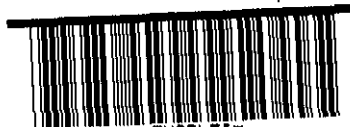
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

TIMOTHY FRANKLIN

CLERK TO THE CORPORATION

Tel 020 - 7387 - 2037 ext 267

DX number DX exchange



A14 COMPANIES HOUSE
A28 COMPANIES HOUSE

0650 31/05/03
17/05/03

Form April 2002

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

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.