This form should be completed in black.
The information printed below is taken from Companies House records as at 17/10/96.
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

Day Month Year
3 1 1 0 9 6

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)
This is the address registered by Companies House. 2nd floor brecon house 16-16a albion place maidstone kent me14 5dz

Principal business activities (See note 4)
Trade classification is
9112 Professional organisations

If the code cannot be determined from the notes, give a brief description of principal activity.

Page 1
Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ROGER
ARBER
11 BRAY GARDENS
LOOSE
MAIDSTONE
KENT ME15 9TR

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DOUGLAS JAMES
DAVIES
WARDENS HOUSE DERBY HALL
UNIVERSITY PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG7 2RD

Date of Birth: 11/02/47
Nat: BRITISH
Occ: UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

PAGE 2
### Directors - continued

**Particulars.**

**The Right Honourable The Earl Grey**
- **Greenway**
- **Ringmore**
- **Kingsbridge**
- **Devon TQ7 4HL**

**Date of Birth:** 05/03/39  
**Nat:** BRITISH  
**Occ:** MEMBER - HOUSE OF LORDS  

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

---

**Particulars.**

**Richard Gilbert Roberts**
- **139 Southchurch Boulevard**
- **Thorpe Bay**
- **Southend on Sea**
- **Essex SS2 4UR**

**Date of Birth:** 23/07/18  
**Nat:** BRITISH  
**Occ:** RETIRED  

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

---

**Particulars.**

**Eric Norman Spencer**
- **Lodge Hill House**
- **Lodge Hill Lane**
- **Ditchling**
- **Sussex BN6 8SR**

**Date of Birth:** 14/11/38  
**Nat:** BRITISH  
**Occ:** GREAT SOUTHERN GROUP PLC & ITS SUBSIDIARIES  

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
<table>
<thead>
<tr>
<th>Directors - continued</th>
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</thead>
<tbody>
<tr>
<td>Particulars.</td>
</tr>
<tr>
<td>HARVEY</td>
</tr>
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<td>THOMAS</td>
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<td>C B E</td>
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<tr>
<td>23–24 THE SERVICE ROAD</td>
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<tr>
<td>POTTERS BAR</td>
</tr>
<tr>
<td>HERTFORDSHIRE EN6 1QA</td>
</tr>
</tbody>
</table>

Date of Birth: 10/04/39
Nat: BRITISH
Occ: PUBLIC RELATIONS & PRESENTATION CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Particulars.</td>
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<tr>
<td>ERNEST SIDNEY</td>
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<td>TURNER</td>
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<td>2 SEAPoint ROAD</td>
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<tr>
<td>BROADSTAIRS</td>
</tr>
<tr>
<td>KENT CT10 1TH</td>
</tr>
</tbody>
</table>

Date of Birth: 12/02/23
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

<p>| |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Particulars.</td>
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<tr>
<td>ALBERT EDWARD</td>
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<td>WATSON</td>
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<td>73 ROSEACRE LANE</td>
</tr>
<tr>
<td>BEARSTED</td>
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<tr>
<td>MAIDSTONE</td>
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<tr>
<td>KENT ME14 4JG</td>
</tr>
</tbody>
</table>

Date of Birth: 14/02/23
Nat: BRITISH
Occ: AUTHORISED PUBLIC ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 4
Directors - continued

Particulars.

THE HONOURABLE MRS
ANGELA
WIDDOWS
HOME FARM
SAND HUTTON
YORK
NORTH YORKSHIRE YO4 1JZ

Date of Birth: 09/02/44
Nat: BRITISH
Occ: FELLOW OF THE ROYAL SOCIETY OF ARTS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year Date of any change.

---

Day Month Year Date of resignation.

NON EXECUTIVE DIRECTOR - BARR WALLACE ARNOLD TRUST
NON EXECUTIVE DIRECTOR - NORTH YORKS AMBULANCE SERVICE, NHS TRUST, NON-EXECUTIVE DIRECTOR
THE CREMATORIA INVESTMENT COMPANY LTD.

---

Day Month Year Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

---

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

---

Day Month Year Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

---

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

Date 18th November 1996

This return includes NIL continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext