

**APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP010

Company Number

6511961

Company Name in full

IMPELLAM GROUP PLC

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
07	05	2008	13	10	1957	

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

ADRIAN COURTNEY

Surname

CAREY

Previous forename(s)

Previous surname(s)

Usual residential address

KEEPERS HOUSE

Post town

APPLETON

Postcode

OX13 5PP

County / Region

OXFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

*[Signature]*

Date

7.5.2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7.5.2008

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,
11 PILGRIM STREET, LONDON, EC4V 6RW
Tel
DX number                      DX exchange

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**

SATURDAY



\*ABLTPZSF\*

A26      17/05/2008      289

COMPANIES HOUSE

**Company Number**

6511961

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

6511961

**Company Name in full**

IMPELLAM GROUP PLC

**Name**

ADRIAN COURTNEY CAREY

Company Name	Resignation
CONSTRUCTION LEARNING WORLD LTD	
HCTC LIMITED	06/01/2006
LIVENOTE TECHNOLOGIES LIMITED	06/06/2003
MELORIO PLC	
SMITH BERNAL GROUP LIMITED	31/10/2003
SYRRIS LIMITED	
TALK WRITE BACK LIMITED	31/10/2003
THE ASSOCIATION OF LEARNING PROVIDERS LIMITED	14/09/2006
THE CORPORATE SERVICES GROUP PLC	
WORDWAVE INTERNATIONAL LIMITED	31/10/2003