



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02354796

Company Name in full

Cambridge Education Group Limited

Date of termination of appointment

Day	Month	Year
1	6	0
3	2	0
0	0	7

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Stephen

Surname

Warshaw

† Date of Birth

Day	Month	Year
2	0	0
9	1	9
4	8	

A serving director, secretary etc must sign the form below

Signed

Date

2/5/07

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

(\*\* serving 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

Daniel Wayte

Slaughter and May, One Bunhill Row, London

EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange Chancery Lane

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**

