



# 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

02667664

Company Name in full

INTERACTIVE TRAINING MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
09 12 2006

† Date of  
Birth

Day Month Year  
1 9 0 5 1 9 6 7

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John

Surname

Green

Previous  
Forename(s)

Previous  
Surname(s)

†† 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 ††

8 Chestnut Close



Post town

Duffield

Postcode

DE56 4HD

County / Region

Derbyshire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

See attached.

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

9/12/06

**A director, secretary etc must sign the form below.**

**Signed**

Date

9/12/06

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

81021/120029/12113146.1

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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**

TUESDAY



\*A22CXMGP\*

A53 23/01/2007 647

COMPANIES HOUSE

A07 14/12/2006 519

COMPANIES HOUSE

Laserform International 6/02

**Company Number** 02667664

† 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.

## **JOHN GREEN - OTHER DIRECTORSHIPS**

Carter & Carter Limited - 02875425

Assa Training and Learning Limited - 04851131

Assa Training Limited - 04417306

The Assa Hub Limited - 04047539

The Assa Hub Materials Limited - 04223075

Assa Research Limited - 04175900

Assa Training & Development - 03339434

Assa Solutions Limited - 03889336

Assa Virtual Learning Limited - 04232225

Assa T&D Limited - 04207642

Alston Training and Development Limited - 03560708

Crossco 648 Limited - 043040787

Crossco (649) Limited - 04317210

Autoexel Limited - 05075197

The Assa Group Limited - 03900202

Carter & Carter Group plc - 04057795

Future Builders (Leicester) Limited - 04082798

Goolecom Training Limited - 05411405

Emtec Colleges Limited - 01904618

Emtec (Derbyshire) Limited - 02566720

Emtec Holdings Limited - 02566034

Emtec (Specialised Services) limited - 02585595

Emtec (Leicestershire) Limited - 01991487

Stancliffe Holdings Limited - 04905927

Fern Training and Development - 03395085

Stancliffe Ed Limited - 04906075

Retail Motor Industry Training Limited - 03342924

Quantica Training Limited - 02802047

Capital Skills Limited - 04343628

Capital Workforce Development Limited - 04160556

James Kimber Education Limited - 02981389

Quantica Mansel Training Limited - 04988175

James Kimber Holding Limited - 02982499

IMS (UK) Limited - 03437686

NTP Transmit Ltd - 03512904

Tourism Training Company Limited - 02986180

NTP Limited - 04213465

NTP Meridian Limited - 02697515

The NTP Training Company Limited - 02992097

TTC Training Limited - 03005118

Meridian Consultancy Limited - 02589797

The National Training Partnership Limited - 04252456