

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

	Compa	ny Number	2731629	<u> </u>						
Company Name in full			WESTMINSTER EDUCATION CONSULTANTS LIMITED							

			Day Mor	nth Year	-			Day	Month	Year
ppointmen orm	t Date	of appointment	<u> </u>	8 2 0 0		Date o	of Birth 2		0 3 1	
otes on completion pear on reverse.	Appointment as director		as secretary X Please mark the appropriate box appointment is as a director of secretary mark both boxes.							
	NAME	*Style / Title	Mr.	_		*Honou	Г-	<i>ary</i> 17751	N DOWN BOXES	
	Forename(s)		PETER GRAHAM							
		Surname	DAWES							
		Previous Forename(s)	Previous Surname(s)							
	U	sual residential address	QUEENS ACRE, 4 SPENCER ROAD, CANFORD CLIFFS,							
	Post town County / Region		POOLE				Postcode BH13 7EU			
			DORSET			Country U.K.				
		† Nationality	BRITISH]†Busi	ness oc	cupation	Com	pany Sec	cretary
		er directorships space overleaf)	See attached schedule							
			I consem to act as † Ldirector / secretary of the above named company							
*Voluntary details.	Consent signature		11/				Date	07.0	8.2001	
Directors only.	· · · · · · · · · · · · · · · · ·		A director, secretary etc must sign the form below.							
†† Please delete as a	Signed						Date	07.0	8.2001	
			(†† a director/secretary/administrator/administrative receiver/receiver/manager/receiver)							
			BLAKE LAPTHORN SOLICITORS							
telephone num	the name, address, mber, and if available,	NEW COURT, 1 BARNES WALLIS ROAD, SEGENSWORTH,								
person Compa	and Exchange, of the panies House should re is any query.		FAREHAM, HANTS. Tel 01489 579990							
,			DX number 132290 DX exchange Fareham 5							
			When you h Registrar of Companies	Companies	at:	_		-		

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A45
COMPANIES HOUSE
Form revised July 1998

0804

05/09/01

DX 235 Edinburgh

•	Company Number	2731629				
†Directors only.	[†] Other directorships				 	
			-		 	-
					 <u> </u>	

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 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.

Peter Graham Dawes

Person Details

Person Details

QuickRef: DAWESP

Title: Mr

Name: Peter Graham Dawes

Honours:

Salutation:

Occupation: Company Secretary
Nationality: British
Date of Birth: 23/03/1948

Previous Name: National Insurance No:

Addresses

Home	Work
Queens Acre	Vosper Thornycroft (UK) Ltd
4 Spencer Road	Victoria Road
Canford Cliffs	Woolston
Poole	Southampton
Dorset	S019 9RR
BH13 7EU	England
England	

Management Details

User Grouping: File Reference:

Place of Birth: Home: Home Fax:

> Work: 01703 445144 Work Fax: 01703 421539

Offices Held

Name	QuickRef	Position	Appointed
Airwork Limited	AIR	Secretary	09/06/2000
Brisco Engineering Limited	BRIS	Secretary	25/11/1998
Careers Cafe Limited	CCCL	Secretary	23/07/1999
Careers Management Limited	CML	Secretary	21/05/1999
Form Land Support Limited	FORM	Secretary	01/02/1996
Fleet Support Limited	FSL	Secretary	20/09/1996
Halmatic Limited	HALM	Secretary	02/11/1998
Hospitality Plus (UK) plc	HOSP	Secretary	12/04/2001
HSDE Limited	HSDE	Secretary	01/02/1996
JIIG-CAL Progressions Limited	JCAL	Secretary	28/06/1999
Lansys Limited	LAN	Secretary	22/05/2000
Vosper ManTech Limited	MANT	Secretary	15/04/1996
PP Jet Limited	PPJET	Secretary	01/02/1996
Progressions Limited	PRO	Secretary	28/06/1999
Surrey Careers Services Limited	SCSL	Secretary	26/07/1999
Securitec Solutions Limited	SEC	Secretary	23/07/1999
S.G.Brown Limited	SGB	Secretary	01/02/1996
Spiderlane Limited	SPI	Secretary	11/07/2001
T.S.S. (UK) Limited	TSS	Secretary	23/12/1998
Vosper Limited	VOS	Secretary	23/07/1999
Vospower Limited	VPOW	Secretary	22/05/2000

Peter Graham Dawes

Person Details

Name	QuickRef	Position	Appointed
VT Aerospace Limited	VTAE	Secretary	15/12/1999
Vosper Thornycroft Controls Limited	VTC	Secretary	01/02/1996
VT Education Services Limited	VTED	Secretary	23/07/1999
VT Fire Services Limited	VTFS	Secretary	11/02/1999
VT Fire Training (Avonmouth) Limited	VTFTA	Secretary	05/03/2001
Vosper Thornycroft Holdings plc	VTH	Secretary	01/02/1996
Vosper Thornycroft International	VTINT	Director	01/02/1996
Limited			
		Secretary	01/02/1996
VT Investments Limited	VTINV	Secretary	23/07/1999
Vosper Thornycroft International	VTIS	Secretary	21/03/1997
Services Limited			
VT Leaseco Limited	VTLEA	Secretary	05/03/2001
VT Maritime Affairs Limited	VTMA	Secretary	05/03/2001
Vosper Thornycroft Marine Products	VTMP	Secretary	01/02/1996
Limited			
VT Ocean Sciences Limited	VTOS	Secretary	24/07/2000
VT Services Limited	VTS	Secretary	01/02/1996
VT Technical Services Limited	VTTECH	Secretary	23/07/1999
VT Training Limited	VTTRAIN	Secretary	15/04/1996
Vosper Thornycroft Trustees Limited	VTTRUST	Secretary	01/02/1996
Vosper Thornycroft (UK) Limited	VTUK	Secretary	01/02/1996
VT West Sussex Careers Limited	VTWSC	Secretary	12/03/1996