

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
	Company Number	02747282
Company Name in full		ENFIELD EDUCATION BUSINESS
		PALTNERSHIP
	Data of	Day Month Year Day Month Year
	Date of appointment	21062008 Birth 24061963
Appointment form Notes on completion appear on reverse. The 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	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
	Forename(s)	PHILIP JAMES
	Surname	PAUL
	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	22, BROADLEAF AVENUE
	Post town	BISHOP'S STORTFORD Postcode CM23 414
	County / Region	HERTFORDSHIRE Country ENGLAND
	†Nationality [*]	BRITISH TBusiness occupation DIRECTOR
(ac	†Other directorships dditional space overleaf)	SHOWBIRD FOODS LIMITED
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.	oonoom oighaia.o	Date 27th APR '05
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
., .	Signed	Date 28/4/07
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 public record		("a-director / secretary / administrator / administrative receiver / receiver / manager / receiver)
		PETER O'BRIEN - MANAGER
		ENFIELD EDUCATION BUSINESS PACTNOSSMIP
		Tel 020 8443 2114
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

24/06/05