



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

02802047

Company Name in full

QUANTICA TRAINING LIMITED

Date of  
appointment

Day Month Year  
05 11 2007

† Date of  
Birth

Day Month Year  
09 11 1943

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

RODNEY

Surname

WESTHEAD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

THE MANOR HOUSE  
MONKS KIRBY

Post town

RUGBY

Postcode

CV23 0RT

County / Region

WARWICKSHIRE

Country

† Nationality

BRITISH

† Business occupation

NON-EXECUTIVE  
DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE LIST ATTACHED

**Consent signature**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

Date

5/11/2007

A director, secretary etc must sign the form below.

**Signed**

Date

5/11/2007

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

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

DLA Piper UK LLP

3 Noble Street  
London  
EC2V 7EE

31021/120059/16441399

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  
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



LD5

04/12/2007

182

COMPANIES HOUSE

LD4

19/11/2007

289

COMPANIES HOUSE

TUESDAY

**Company Number**

02802047

† 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

# **RODNEY WESTHEAD - SCHEDULE OF DIRECTORSHIPS**

	<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
1	Bilton Grange Trust Limited	399050
2	AEA Technology PLC	3095862
3	Mouchel Parkman PLC	95369
4	Carter & Carter Group PLC	4057795
5	Transense Technologies PLC	1885075
6	Carter & Carter Limited	02875425
7	Assa Training and Learning Limited	04851131
8	Assa Training Limited	04417306
9	The Assa Hub Limited	04047539
10	The Assa Hub Materials Limited	04223075
11	Assa Research Limited	04175900
12	Assa Training & Development	03339434
13	Assa Solutions Limited	03889336
14	Assa Virtual Learning Limited	04232225
15	Assa T&D Limited	04207642
16	Alston Training and Development Limited	03560708
17	Crossco 648 Limited	04304787
18	Crossco (649) Limited	04317210
19	Autoexel Limited	05075197
20	The Assa Group Limited	03900202
21	Future Builders (Leicester) Limited	04082798
22	Goolecom Training Limited	05411405
23	Emtec Colleges Limited	01904618
24	Emtec (Derbyshire) Limited	02566720
25	Carter & Carter Apprentice Learning Limited	02566034
26	EMTEC (Specialised Services) Limited	02585595
27	EMTEC (Leicestershire) Limited	01991487
28	Stanciffe Holdings Limited	04905927
29	Carter & Carter Employability and Skills Limited	03395085
30	Stanciffe Ed Limited	04906075
31	Retail Motor Industry Training Limited	03342924
32	Capital Skills Limited	04343628

	<b>COMPANY NAME</b>	<b>COMPANY NUMBER</b>
33	Capital Workforce Development Limited	04160556
34	James Kimber Education Limited	02981389
35	Quantica Mansel Training Limited	04988175
36	James Kimber Holdings Limited	02982499
37	IMS (UK) Limited	03437686
38	NTP Transmit Ltd	03512904
39	Tourism Training Company Limited	02986180
40	NTP Limited	04213465
41	NTP Meridian Limited	02697515
42	The NTP Training Company Limited	02992097
43	TTC Training Limited	03005118
44	Meridian Consultancy Limited	02589797
45	The National Training Partnership Limited	04252456
46	The Travel Training Company Limited	03503614
47	Capital Learning Services Limited	05126708
48	DDI (Training) Limited	02672500
49	Interactive Training Management Limited	02667664
50	G M C Consultants Limited	01999451
51	Freight Train (UK) Limited	03920680
52	Jobmatch Training Agency Limited	02246656