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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 2966036

Company Name in full THE EDUCATION EXCHANGE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 02 Month 07 Year 99  
†Date of Birth Day 08 Month 07 Year 66

**Appointment form**  
Appointment as director ☐ as secretary ☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JONATHAN MARK

Surname

BOLTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 WESTBURY LODGE CLOSE

Post town

PINNER

Postcode

HA5 3FG

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

16.7.99

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

**Signed**

Date

20.7.99

\*\*Please delete as appropriate

(\*\* a 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.

Charles Russell  
8-10 New Fetter Lane  
London  
EC4A 1RS

Tel 0171 203 5000

DX number DX: 19 DX exchange Chancery Lane



A43 \*ADUDWIAI\* 460  
COMPANIES HOUSE 24/07/99

Laserform International 1/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

† 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.

## Jonathan Mark Bolton

### Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
6-11 Valley Management Limited Registration No. [03243835]		12-Jan-1999	
AVT Communications Limited Registration No. [2349458]	England	14-Apr-1999	
Cable & Wireless Global Card Services Limited Registration No. [3709788]	England	19-Mar-1999	
Cable & Wireless QUEST Limited Registration No. [3311080]	England / Alternate Director to KKC	21-Jul-1998	
Cable and Wireless Nominee Limited Registration No. [3249884]	England / Director	20-Apr-1998	
Flexible Resource Limited Registration No. [2751735]	England	28-Feb-1999	
Worldwide Ocean Surveying Limited (to be sold as part of the Global Marine disposal) Registration No. [2445587]	England / Director	22-May-1998	
Zodiac House Management Limited Registration No. []	England / Director		

### Global Businesses

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cable & Wireless Global Card Services Limited Registration No. [3709788]	England	19-Mar-1999	

### Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Anglo Oil & Supply International Limited (dissolved 22/10/96) Registration No. [2034116]	England / Director	12-Jun-1995	22-Oct-1996
Burroughs Wellcome International Limited Registration No. [543757]	England / Director	14-Jun-1995	29-Sep-1997
Cable & Wireless Global Networks Services Limited Registration No. [3764207]	England / Director	29-Apr-1999	30-Apr-1999
Cable & Wireless QUEST Limited Registration No. [3311080]	England / Director	08-Jun-1998	15-Jul-1998
Cable and Wireless SA (Pty) Limited (PUT INTO VOLUNTARY LIQUIDATION 13/10/98) Registration No. [93/06164/07]	South Africa / Director	12-May-1998	17-Aug-1998
Charles Midgley Limited Registration No. [162786]	England / Director	12-Jun-1995	29-Sep-1997
Clinical Management Services Limited Registration No. [3238018]	England / Director	09-Aug-1996	06-Jan-1997
Cooper Crowther Limited (dissolved 11/2/97) Registration No. [783978]	England / Director	12-Jun-1995	11-Feb-1997

Cooper Environmental Services Limited -DISSOLVED 22/10/96 Registration No. [1137440]	England / Director	12-Jun-1995	22-Oct-1996
Cooper Laboratories Limited (dissolved 22/10/96)	England / Director	12-Jun-1995	22-Oct-1996
Dawnbranch Limited (dissolved 22/10/96) Registration No. [2033807]	England / Director	12-Jun-1995	22-Oct-1996
Duncan Flockhart Limited Registration No. [1189148]	England / Director	13-Jun-1995	29-Sep-1997
Edinburgh Pharmaceutical Industries Limited Registration No. [5534]	Scotland / Director	29-Sep-1997	08-Apr-1998
Glaxo Finance Limited Registration No. [2858512]	England / Director	21-Oct-1993	09-Nov-1993
Glaxo Liberia Limited Registration No. []	Liberia / Director	29-Sep-1997	08-Apr-1998
Glaxo Wellcome (Dartford) Company Registration No. [2930458]	England / Director	13-Aug-1996	28-Aug-1997
Medical Finance (Retail) Limited Registration No. [3223145]	England / Director	09-Aug-1996	29-Sep-1997
Medical Finance Limited Registration No. [3238021]	England / Director	09-Aug-1996	31-Oct-1996
Missentrip Limited (dissolved 22/10/96) Registration No. [524545]	England / Director	12-Jun-1995	22-Oct-1996
Optimal Healthcare Solutions Limited Registration No. [2996205]	England / Director	24-Nov-1994	05-Sep-1995
Pressure Aerosols Filling Co. Limited (dissolved 22/10/96) Registration No. [174587]	England / Director	12-Jun-1995	22-Oct-1996
Primary Care Development Agency Limited Registration No. [3238019]	England / Director	09-Aug-1996	29-Sep-1997
Silcot Limited - Put into liquidation on 29 June 1995 Registration No. [1194613]	England / Director	12-Jun-1995	08-Apr-1998
Unicorn Healthcare Limited (dissolved 22/10/96) Registration No. [2033771]	England / Director	12-Jun-1995	22-Oct-1996
Wellcome Biotechnology Limited (dissolved 22/10/96) Registration No. [1439561]	England / Director	12-Jun-1995	22-Oct-1996
Wellcome Central American Services Limited Registration No. [2152384]	England / Director	15-Jun-1995	29-Sep-1997
Wellcome Communications Limited (dissolved 22/10/96) Registration No. [494349]	England / Director	12-Jun-1995	22-Oct-1996
Wellcome Consumer Healthcare Limited Registration No. [263054]	England / Director	12-Jun-1995	29-Sep-1997
Wellcome Consumer Products Limited Registration No. [2873615]	England / Director	14-Jun-1995	29-Sep-1997
Wellcome Diagnostics Limited (dissolved 22/10/96) Registration No. [184822]	England / Director	12-Jun-1995	22-Oct-1996
Wellcome Health Limited (dissolved 30/09/97) Registration No. [2305165]	England / Director	13-Jun-1995	29-Sep-1997
Wellcome Insecticides Limited Registration No. [196227]	England / Director	12-Jun-1995	29-Sep-1997
Wellcome Interferon Limited Registration No. [1439130]	England / Director	12-Jun-1995	29-Sep-1997
Wellcome International Trading Limited (dissolved 22/10/96)	England / Director	16-Jun-1995	22-Oct-1996
Wellcome Iran Limited Registration No. [435017]	England / Director	12-Jun-1995	29-Sep-1997
Wellcome Nominees Limited (dissolved 22/10/96) Registration No. [939211]	England / Director	12-Jun-1995	22-Oct-1996
Wellcome Services Limited (dissolved 23/9/97) Registration No. [2304784]	England / Director	13-Jun-1995	23-Sep-1997
Wellcome Zaire Limited (dissolved 22/10/96) Registration No. [1107541]	England / Director	12-Jun-1995	22-Oct-1996

## Current Secretaryships

	Appointment	Cessation
C&W Cable Limited	12-Apr-1999	
Cable & Wireless CIS Services Limited	12-Apr-1999	
Cable & Wireless Eastern Hemisphere UK Limited	28-May-1999	
Cable & Wireless Funding No. 1 Limited	21-Apr-1999	
Cable & Wireless Funding No. 2 Limited	21-Apr-1999	
Cable & Wireless Global Business Limited	30-Sep-1998	
Cable & Wireless Global Card Services Limited	19-Mar-1999	
Cable & Wireless Global Card Services Limited	19-Mar-1999	
Cable & Wireless Global Markets Equipment Limited	30-Sep-1998	
Cable & Wireless Global Networks Services Limited	29-Apr-1999	
Cable & Wireless HK Finance	03-Jul-1998	
Cable & Wireless Nautec Limited	30-Sep-1998	
Cable & Wireless QUEST Limited	30-Sep-1998	
Cable & Wireless U.K. Finance	17-Aug-1998	
Cable & Wireless Western Hemisphere Limited	22-Mar-1999	
Cable and Wireless (CALA Management Services) Limited	12-Apr-1999	
Cable and Wireless (Cambridge Park) Limited	12-Apr-1999	
Cable and Wireless (China Properties) Limited	12-Apr-1999	
Cable and Wireless (Europe Networks) Limited (application to strike off sent to roc on 15/3/99)	12-Apr-1999	
Cable and Wireless (India) Limited	30-Sep-1998	
Cable and Wireless (Investments) Limited	12-Apr-1999	
Cable and Wireless (London Holdings) Limited	12-Apr-1999	
Cable and Wireless (Meadowbank) Limited	12-Apr-1999	
Cable and Wireless (West Indies) Limited	12-Apr-1999	
Cable and Wireless European Investments Limited	12-Apr-1999	
Cable and Wireless Nominee Limited	30-Sep-1998	
Eastern Leasing Company Limited (The)	12-Apr-1999	
Mercury House Limited	12-Apr-1999	
MPC 92 Limited	18-Jun-1999	
Telephone Rentals Limited	12-Apr-1999	
The Eastern Extension Australasia and China Telegraph Company Limited	12-Apr-1999	
The Eastern Telegraph Company Limited	12-Apr-1999	
The Eros Leasing Company Limited	12-Apr-1999	
The West Coast of America Telegraph Company Limited	12-Apr-1999	
The Western Telegraph Company Limited	12-Apr-1999	

## Past Secretaryships

	Appointment	Cessation
MPC 92 Limited	12-Apr-1999	09-Jun-1999
MPC 92 Limited	09-Jun-1999	18-Jun-1999