

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2966036

Company Name in full The Education Exchange Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	2	1 1 1 9 9 9	0	8	0 7 1 9 6 6

Appointment as director



as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Jonathan Mark

Surname

Bolton

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

4 Westbury Lodge Close

Pinner

Middlesex

Post town

Postcode

HA5 3FG

County / Region

Country

England

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

I consent to act as <sup>alternate</sup> director / secretary of the above named company

Consent Signature

Date

22.11.99

A director, secretary etc must sign the form below.

Signed

Date

1.12.99

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Mrs B K O'Connor  
Cable and Wireless Public Limited Company  
124 Theobalds Road  
London  
WC1X 8RX  
Tel: 0171 315 4626  
Fax: 0171 315 5073

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



A05  
COMPANIES HOUSE  
0022  
04/12/99

Form revised July 1998

**Company Number****2966036**

† Directors only.

† Other directorships

**Current Directorships for Mr Jonathan Mark Bolton****AVT Communications Limited****Past Directorships for Mr Jonathan Mark Bolton****Anglo Oil & Supply International Limited (dissolved 22/10/96) (22-Oct-1996)****Burroughs Wellcome International Limited (29-Sep-1997)****Cable & Wireless Funding No. 1 Limited (sold 1 October 1999) (01-Oct-1999)****Charles Midgley Limited (29-Sep-1997)****Clinical Management Services Limited (06-Jan-1997)****Cooper Crowther Limited (dissolved 11/2/97) (11-Feb-1997)****Cooper Environmental Services Limited -DISSOLVED 22/10/96 (22-Oct-1996)****Cooper Laboratories Limited (dissolved 22/10/96)****Dawnbranch Limited (dissolved 22/10/96) (22-Oct-1996)****Duncan Flockhart Limited (29-Sep-1997)****Edinburgh Pharmaceutical Industries Limited (08-Apr-1998)****Glaxo Wellcome (Dartford) Company (28-Aug-1997)****Medical Finance (Retail) Limited (29-Sep-1997)****Medical Finance Limited (31-Oct-1996)****Missentrip Limited (dissolved 22/10/96) (22-Oct-1996)****Omnes (UK) Limited (08-Sep-1999)****Optimal Healthcare Solutions Limited (05-Sep-1995)****Pressure Aerosols Filling Co. Limited (dissolved 22/10/96) (22-Oct-1996)****Primary Care Development Agency Limited (29-Sep-1997)****Silcot Limited - Put into liquidation on 29 June 1995 (08-Apr-1998)****Unicorn Healthcare Limited (dissolved 22/10/96) (22-Oct-1996)****Wellcome Biotechnology Limited (dissolved 22/10/96) (22-Oct-1996)****Wellcome Central American Services Limited (29-Sep-1997)****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.

**Company Number****2966036**

† Directors only.

† Other directorships

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**Wellcome Communications Limited (dissolved 22/10/96) (22-Oct-1996)****Wellcome Consumer Healthcare Limited (29-Sep-1997)****Wellcome Consumer Products Limited (29-Sep-1997)****Wellcome Diagnostics Limited (dissolved 22/10/96) (22-Oct-1996)****Wellcome Health Limited (dissolved 30/09/97) (29-Sep-1997)****Wellcome Insecticides Limited (29-Sep-1997)****Wellcome Interferon Limited (29-Sep-1997)****Wellcome International Trading Limited (dissolved 22/10/96) (22-Oct-1996)****Wellcome Iran Limited (29-Sep-1997)****Wellcome Nominees Limited (dissolved 22/10/96) (22-Oct-1996)****Wellcome Services Limited (dissolved 23/9/97) (23-Sep-1997)****Wellcome Zaire Limited (dissolved 22/10/96) (22-Oct-1996)**