

Please complete in typescript, or in bold black capitals. CHFP001

288a

JFL0009A / Rev 5.6 10/99

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

| | 3009979 | | | | | | | | | | | | | |
|--|--|-----------------------------|---|-------|--------------------|------------|---------------------|----------------|-------------------|-------|----|------|----------|-----|
| | Compan | y Name in full | Education Lecturing Services | | | | | | | | | | | |
| | | ļ | | | | | | | | | | | | |
| | | | Day Month Year Day Month | | | | | | | Ye | ar | | | |
| | | Date of appointmen | | 0 | 4 | 2 0 | 0 6 | † D: of E | ate Birth | 2 | 5 | 0 4 | 1 9 | 5,5 |
| Appointment form Notes on completion appear on reverse. | Appoin | tment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | | | |
| | NAME | *Style / Title | Mr | | | | | *Hono | urs etc | | | | | |
| | 1 | Kevin | | | | | | | | | | | | |
| | | Downs | | | | | | | | | | | | |
| | | Previous Surname(s) | | | | | | | | | | | | |
| | U | sual residential address | 21 Gleneagles Drive, Stretton | | | | | | | | | | | |
| | | Burton on Trent Posto | | | | | ode | DE13 0YG | | | | | | |
| County / Region †Nationality †Other directorships (additional space overleaf) | | | Cour | | | | | | ntry | y U.K | | | | |
| | | | British †Business occupation Accountant | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | I consent to act as ** director / of the above named company | | | | | | | | | | | |
| * Voluntary details. † Directors only. ** Delete as appropriate Signed | | | | 2 | | 2 | | | χ Da [·] | te | 5 | /5/ | 06 | X |
| | | | A director, secretary ete must sign the form below. | | | | | | | | | | | |
| | | | | SI |) }~ | ·~ | | | Da | te | • | [[5] | <u>ی</u> | |
| | | (**a .#.+e6 | bu se | creta | ry / Cad im | in Streets | # / E dgaini | strative | retelly | | | | ogaiver) | |
| Please give th | | | S.P.Burgess | | | | | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | | | Unit 9c, Redbrook Business park, Wilthorpe Road, Barnsley | | | | | | | | | | | |
| the person Co | mpanies H | S75 1JN Tel | | | | | | | | | | | | |
| Contact if there is any query A44 **AQS79F6K** 352 COMPANIES HOUSE 06/05/2006 | | | 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 DX 33050 Cardiff | | | | | | | | | | | |
| COMPANIES | for companies registered in England and Wales or | | | | | | | | | | | | | |
| Form revised | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | | | | | | | |

| | Company Number | 3009979 | • |
|-------------------|----------------------|---------|---|
| † Directors only. | †Other directorships | · | |
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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.