

Companies House

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Please complete in typescript, or in hold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

OF ITS BOILD DIACK CO	apitais.	or particulai	rs (use For	m 200 <i>C))</i>	
CHWP000	Company Number	3009979			
Company Name in full		Education Lecturing Services			
		Day Month Year		ay Month Year	
	Date of appointment	2 8 0 5 2 0 0 9	†Date of Birth	9 0 7 1 9 4 6	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honours etc		
	Forename(s)	Derek Compton			
	Surname	Lewis	.		
	Previous Forename(s)		Previous Surname(s)		
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	Woodlands Farmhouse Thoby Lane			
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Mount Nessing	Postcode	CM15 0SY	
	County / Region	Brentwood Essex	Country	England	
	†Nationality	British †Busin	ness occupation	Chairman	
†Other directorships (additional space overleaf)		see attached list			
		I consent to act as ** director /-secretary-of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate Signed		1)2	Date	285/29	
		A director, secretary etc must sign the form below.			
		Makelly	Date	28 May 2009	
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the b	oox opposite but if you	M J Kelly, Protocol National Limited, Castle Marina Road,			
contact you if the	ompanies House to ere is a query on the t information that you	Castle Marina Park, Nottingham NG7 1TN			
	e to searchers of the	Tel			
		DX number DX exchange			
	rge	When you have completed and signed the form please send it to the Registrar of Companies at:			
PC1 11/0	WJAMS* 6/2009 10	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

	Company Number	3009979
† Directors only.	†Other directorships	RYDAL PENRHOS LIMITED
		DRUMNYNE LIMITED, ST COLUMBA'S DRIMNIN TRUST LIMITED
		THE DRINKAWARE TRUST, WRVS
		JHP GROUP LIMITED
		PATIENTLINE PLC

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 sumame(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.