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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 3009979

Company Name in full EDUCATION LECTURING SERVICES



* F 2 8 8 A F 1 0 *

Date of appointment Day 20 Month 12 Year 99

Date of Birth Day 30 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.

NAME *Style / Title

MR

*Honours etc ACMA

Notes on completion appear on reverse.

Forename(s) JOHN

Surname EVANS

Previous Forename(s)

Previous Surname(s)

Usual residential address CRIMOND, 2 WATERLOO CLOSE

Post town HILCOTE

Postcode DE55 5HG

County / Region DERBYSHIRE

Country ENGLAND

☒ Nationality BRITISH

Business occupation ACCOUNTANT

Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 20/12/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 15/1/00

**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.

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

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

ref: fxp/022581.00056/51276297

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2

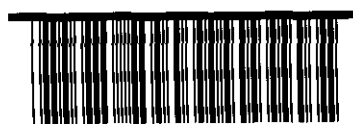
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A16 COMPANIES HOUSE 0192 21/01/00

Laserform International 1/97

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.