



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3080557

Company Name in full

Protocol Education Developments Limited

Date of
appointment

Day Month Year
09 12 2008

†Date of
Birth

Day Month Year
2 8 0 5 1 9 5 9

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

Notes on completion
appear on reverse.

Forename(s)

Michael John

Surname

Kelly

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Kilmora, 2 The Crescent, Busby

Post town

Glasgow

Postcode

G76 8HT

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

M J Kelly

Date

9/12/8

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M J Kelly

Date

9/12/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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

M J Kelly, Protocol National Limited, Castle Marina Road,

Castle Marina Park, Nottingham NG7 1TN

Tel 07977 123 037

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



A87

AQ5135V9

22/12/2008

COMPANIES HOUSE

63

Company Number

3080557

† Directors only.

† Other directorships

Per attached list

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.

Michael John Kelly

List of current and past directorships

Company Name	Company Number
ELS Group Limited	3221797
Harnser Associates Limited	3548538
PNI Holdings Limited	3897811
Protocol Associates Limited	3875274
Protocol Education Developments Limited	3080557
Protocol Education Services Limited	4103316
Protocol Holdings Limited	4335110
Protocol Learning Limited	4127407
Protocol Recruitment Limited	3080548
Protocol Schools Limited	3080542
Protocol Systems Limited	3080555
Tektra Limited	SC099878