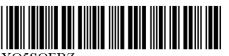


AP03 (ef)

Appointment of Secretary



EDUCATION ADVISORY SERVICE (UK) LIMITED Company Name:

Company Number: 03112748

Received for filing in Electronic Format on the: 22/10/2009

New <u>Appointment</u> Details

Date of Appointment: 22/10/2009 Name: MR ROGER MARCHANT

Consented to Act: YES

Service Address: 42 OAKLEIGH PARK SOUTH

WHETSTONE LONDON N20 9JN

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.