

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

3205506

Company Name in full

ACADEMY SUPPLY AGENCY LIMITED

Date of
appointmentDay Month Year
11 10 2001† Date of
BirthDay Month Year
19 09 1971**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

MS

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATE

Surname

BIRMINGHAM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 FOUNTAIN COURT

Post town

BLUNDELLSANDS

Postcode

L23 6TD

County / Region

LIVERPOOL

Country

UK

† Nationality

BRITISH

† Business occupation

OPERATIONS
DIRECTOR† Other directorships
(additional space overleaf)

Consent signature

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

Kate Birmingham

Date

11.10.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.10.01

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

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.

SATTERTHWAITE BROOKS + FOUFRET

ORIEL HOUSE, 2-8 ORIEL ROAD, BOTTLE,

M5IDE L20 7EP Tel 0151 922 4272

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

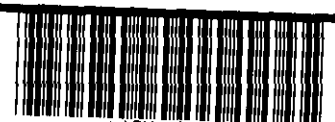
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A47
COMPANIES HOUSE
COMPANIES HOUSE0279
24/10/01

Form revised July 1999

Company Number

3205506

† 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.