



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 3241234

Company Name in full Education Care and Discipline Limited



\* F288AD40 \*

Date of appointment  
Day 13 Month 01 Year 97

†Date of Birth  
Day 01 Month 07 Year 56

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW DAVID

Surname

BANKS

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 BASSETT CLOSE, WINCHCOMBE

Post town

GLOUCESTER

Postcode

GL54 5YY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

☒

*[Handwritten signature]*

Date

23/1/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Handwritten signature]*  
Director

Date

23/1/97

\*\* Please delete as appropriate.

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

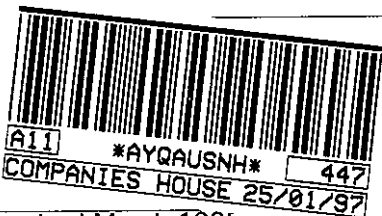
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS PENELOPE OSBORNE, ROADSTONE HOUSE, WATERLOO ROAD, WOLVERHAMPTON, WV1 4RU

Tel 01902 316600

DX number

DX exchange



Form revised March 1995

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

**Company Number****3241234**

† Directors only.

† Other directorships

DUNFORD HOUSE LIMITED

EUROGUARD LIMITED

FAIRTHORNE MANOR RECREATION LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 CASH-IN-TRANSIT (SCOTLAND) LIMITED

GROUP 4 LIMITED

GROUP 4 MANAGEMENT SERVICES LIMITED

GROUP 4 NIGHTSPEED LIMITED

GROUP 4 SYSTEMS LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

GROUP 4 TOTAL SECURITY LIMITED

REBOUND ECD LIMITED

REBOUND IPD LIMITED

SKYTEC STOCKPORT LIMITED

**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 preceded 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.