



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

345 4690

Company Name in full

CAMBRIDGE ARTS & SCIENCES
LIMITED

Date of
appointment

Day Month Year

17 11 2003

†Date of
Birth

Day Month Year

23 11 1962

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)

NICHOLAS PHILIP DUNSTAN

Surname

GOLDING

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

48 MAIDS CAUSEWAY

Post town

CAMBRIDGE

Postcode

CB5 8DD

County / Region

CAMBRIDGESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PER ATTACHED LIST

Consent signature

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

Nicholas Golding

Date

17/11/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/11/03

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

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
public record..

S.L. LOTHIAN FCA

CAMBRIDGE EDUCATION GROUP

2ND Floor
SIDNEY HOUSE

CBI IPE

Tel 01223-346180

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



A49
COMPANIES HOUSE

0677
18/11/03

Form April 2002

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.

Nicholas P D Golding

Directorships

<u>Current (at November 2003)</u>	<u>Company No.</u>
▪ Cambridge Arts Tutors Limited (d)	reg no 2459038
▪ Cambridge Education Group Limited	reg no 2354796
▪ Cambridge Arts & Sciences Limited	reg no 3454690
▪ Stafford House Holdings Limited (d)	reg no 2350987
▪ Stafford House Tutorial College Limited	reg no 0656294
▪ Stafford House Study Holidays Limited	reg no 2404309
▪ English in Action Limited (d)	reg no 3528553
▪ Study Holidays Limited (d)	reg no 3528539
▪ Cambridge School of Art & Design Ltd (d)	reg no 3441118
▪ Cambridge Education Group Employee Benefit Trustee Company Limited (d)	reg no 4547098 (being dissolved)

Note - (d) indicates 'Dormant'