

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 3525741

Company Name in full Kandahar Academy II Limited

Date of appointment
Day 07 Month 01 Year 2008

†Date of Birth
Day 07 Month 03 Year 1966

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) Michael Peters

Surname Tyler

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

99 Haydon Park Road

Post town

London

Postcode

SW19 8JH

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

X *M/S*

Date

7/1/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Martin McQuinn

Date

7/1/2008

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

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

Ms L Sadler c/o Kandahar Asset Management Co Ltd,

Nuffield House, 41-46 Piccadilly, London, W1J 0DS

Tel 020 7534 1551

DX number

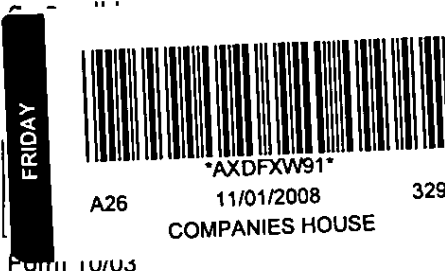
DX exchange

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



Form 10/03

Company Number 2776183

† Directors only

† Other directorships Please see 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 Peters Tyler
Individual Profile - Company Appointments

Other Directorships

DAWS INVESTMENTS LIMITED	2776183
EUROCOAST LIMITED	3155418
GASKELL ESTATES LIMITED	3825756
KANDAHAR (BISHOPS STORTFORD) LIMITED	5468961
KANDAHAR (CAMBRIDGE) LIMITED	4954324
KANDAHAR (CATERHAM) LIMITED	5339803
KANDAHAR (CATERHAM) NO 1 LIMITED	5340823
KANDAHAR (DROITWICH) LIMITED	4953195
KANDAHAR (DROITWICH) NOMINEE NO 1 LIMITED	4409783
KANDAHAR (DROITWICH) NOMINEE NO 2 LIMITED	4409733
KANDAHAR (GREAT MALVERN) LIMITED	5548825
KANDAHAR (HOUNDSGATE) LIMITED	5633154
KANDAHAR (IPSWICH) LIMITED	5310419
KANDAHAR (KINGSTON) LIMITED	4954323
KANDAHAR KNUTSFORD LIMITED	5771224
KANDAHAR (LEICESTERSHIRE) LIMITED	5213324
KANDAHAR (LEICESTERSHIRE) NO 1 LIMITED	5285803
KANDAHAR (LEICESTERSHIRE) NOMINEE NO 1 LIMITED	5279261
KANDAHAR (LEICESTERSHIRE) NOMINEE NO 2 LIMITED	5279282
KANDAHAR (NOTTINGHAM) LIMITED	5208059
KANDAHAR (NOTTINGHAM) NO 1 LIMITED	5285806
KANDAHAR (NOTTINGHAM) NOMINEE NO 1 LIMITED	4289112
KANDAHAR (NOTTINGHAM) NOMINEE NO 2 LIMITED	4289447
KANDAHAR (SALISBURY) LIMITED	4953196
KANDAHAR (TAVERN STREET) LIMITED	4953196
KANDAHAR ACADEMY LIMITED	5771268
KANDAHAR ASSET MANAGEMENT COMPANY LIMITED	5616826
KANDAHAR GROUP LIMITED	4910013
KANDAHAR LIMITED	5208060
KANDAHAR MANAGEMENT COMPANY LIMITED	5422436