



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

0352 8539

Company Name in full

STUDY HOLIDAYS
LIMITED



F288A018

Date of appointment Day Month Year 21 01 99 †Date of Birth Day Month Year 28 04 49

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

MRL

*Honours etc

F.C.A.

Notes on completion appear on reverse.

Forename(s)

STUART LAIRD

Surname

LOTHIAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 MACFARLANE CLOSE, IMPINGTON

Post town

CAMBRIDGE

Postcode

CB4 9LZ

County / Region

CAMBS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE LISTING ATTACHED

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

Consent signature

[Signature]

Date

21/1/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/1/99

(**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.

S. L. LOTHIAN FAX 01223-233997

Tel 01223-237315

DX number

DX exchange



A08 *AF9LCDHP* 140
COMPANIES HOUSE 01/02/99

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

† 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.

S L Lothian

List of Directorships

- Cambridge Education Group Limited
- Cambridge Arts & Sciences Limited
- Stafford House Holdings Limited
- Stafford House Tutorial College Limited
- Stafford House Study Holidays Limited
- Cambridge Study Holidays Limited
- Study Holidays Limited
- Cambridge School of Art & Design Limited
- Cambridgeshire Careers Guidance Limited
- Flag Communication Limited
- Lothian Associates Limited

SLLothian Directorships

21/1/99