



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 03528539

Company Name in full Study Holidays Limited

Date of appointment Day Month Year 1 9 0 4 2 0 0 7 † Date of Birth Day Month Year 1 3 0 2 1 9 6 3

Appointment form Appointment as director

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Mark

Surname Stanton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Chatsworth, Wissington Uplands, Nayland



Post town

Colchester

Postcode

CO6 4JQ

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

Chariot Education Holdings Limited, Cambridge Education Group Limited

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

* Voluntary details

† Directors only /

**Delete as appropriate

Consent signature

Date

21/5/07

A director, secretary etc must sign the form below

Signed

Date

10 MAY 2007

(** 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.

Slaughter and May, One Bunhill Row, London, EC1Y 8YY
REF DAW/DJW

DX number

Tel

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

WEDNESDAY



A50

AEDLQPLM
16/05/2007
COMPANIES HOUSE

459

Laserform International 6/02

Company Number 03528539

† Directors only

† Other directorships

English in Action Limited, Cambridge School of Art & Design Limited

Stafford House Tutorial College Limited,

Stafford House Study Holidays Limited,

Cambridge Arts & Sciences Limited,

Cambridge School of Visual & Performing Arts 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 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