



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3808875

Company Name in full Kenton School Services Limited

Date of
appointment

Day Month Year
0 2 0 8 2 0 0 1

†Date of
Birth

Day Month Year
0 5 1 1 1 9 5 6

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew John

Surname

Sutton

Previous
Forename(s)

Previous
Surname

Usual residential
address

Browns End Cottage

Browns End Road

Broxted

Post town

Dunmow

Postcode

CM6 2BE

County / Region

Essex

Country

England

† Nationality

British

†Business
occupation

Barrister

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

2.8.01

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Jarvis Secretaries Ltd

Date

2.8.01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

JARVIS SECRETARIES LIMITED
FROGMORE PARK
WATTON AT STONE
HERTFORD
SG14 3RU

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 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



F

A05
COMPANIES HOUSE

0232
15/08/01

Company Number**3808875**

† Directors only.

† Other directorships

Current Directorships for Mr Andrew John Sutton**Balfron Schools Services Limited****Barnhill School Services Limited****BESRES Campus Seventeen Limited****BESRES Campus Twenty Limited****BESRES Campus Twenty-One Limited****Bridlington Schools Services Limited****Cardinal Heenan School Services Limited****Chapel Wharf Limited****Chippenham Offices Limited****Colfox School Services Limited****Cruciform Services Limited****Debden Schools Services Limited****Defence Training Services Limited****Dundee Healthcare Services Limited****East Ren Schools Services Limited****Harrowby Developments Limited****Harrowby Residential One Limited****Harrowby Residential Two Limited****Housing Projects Group Limited****J. Jarvis & Sons Limited****Jarvis (Insignia House) Limited****Jarvis (Scotland) Limited****Jarvis Construction (UK) Limited****Jarvis plc****JARVIS SSL LIMITED****Jarvis Workspace FM 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.

Company Number**3808875**

† Directors only.

† Other directorships

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Kirklees Schools Services Limited**Liverpool Schools Services Limited****Maplestone Limited****Schools PBS Limited****Shephard Hill Civil Engineering Limited****Sunderland CLC School Services Limited****UPP (Miller Street) A Limited****UPP (Miller Street) B Limited****UPP (Oxford Brookes) Limited****UPP (PLYMOUTH TWO) LIMITED****UPP (Plymouth) Limited****UPP (Reading) Limited****UPP (RNCM) Holdings Limited****UPP (RNCM) Limited****UPP (York) Limited****UPP Manchester Holdings Limited****UPP Manchester Student Village Limited****Wirral Schools Services Limited****Past Directorships for Mr Andrew John Sutton****Jarvis (Scotland) Limited (01-Jun-1998)****Jarvis Newman Limited (24-Aug-2000)****Jarvis Projects Limited (02-Aug-2001)****UPP Manchester Holdings Limited (01-Dec-1999)****UPP Manchester Student Village Limited (01-Dec-1999)**