



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 24 01 2001 †Date of Birth Day Month Year 25 02 1965

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)

Robert Sean

Surname

McClatchey

Previous Forename(s)

Previous Surname

Usual residential address

16A Basement Flat

Lisgar Terrace

Post town

West Kensington

Postcode

W14 8SJ

County / Region

London

Country

England

† Nationality

British

†Business occupation

Venture Capitalist

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

R. M. McClatchey

Date

24 January 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24 January 2001

(** 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
Hertfordshire
SG14 3RU



A49
COMPANIES HOUSE

0249
16/02/01

Form revised July 1998

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

Company Number**3808875**

† Directors only.

† Other directorships

Current Directorships for Mr Robert Sean McClatchey

London Luton Airport Group Limited

The Hospital Company (Darenth) Holdings Limited

The Hospital Company (Darenth) Limited

Torbay Schools Services Limited

UPP (PLYMOUTH TWO) LIMITED

UPP (Plymouth) Limited

UPP (Reading) Limited

UPP Manchester Holdings Limited

UPP Manchester Student Village 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.