

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 3841479

Company Name in full ETEACH UK LIMITED

Date of appointment Day Month Year
04 05 2004

† Date of Birth Day Month Year
26 09 1953

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)

DENIS ANDREW SOUTHERDEN

Surname

BURN

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

GOBLIN COMBE, GLEEVE

Post town

BRISTOL

Postcode

BS49 4PQ

County / Region

AVON

Country

ENGLAND

† nationality

BRITISH

† business occupation

COMPANY DIRECTOR

† other directorships (additional space overleaf)

GO-TEMPING LIMITED

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

Consent signature

Denis Burn

Date

4th May 2004

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

4th May 2004

* Voluntary details.
† Directors only.
Delete as appropriate

(**director / secretary / administrator / administrative receiver / liquidator / 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

MORGAN COLE SOLICITORS

APEX PLAZA, FORBURY ROAD, READING, BERKSHIRE, RG1 1AX

DR.428121.1

Tel 0118 955 3000

DX number 117878

DX exchange READING APEX PLAZA

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



A02
COMPANIES HOUSE

A18
COMPANIES HOUSE

Form April 2002

0701
25/05/04

0141
18/05/04

Company Number

3841479

† Directors only.

† Other directorships

NURSING ONLINE LTD ; SCHOOLZONE.CO.UK LTD

THE THEATRE ROYAL, BRISTOL ; THE MUSICSPACE TRUST

SMV INVESTMENTS ; GIMLET MANAGEMENT CONSULTANTS LTD

GIMLET MC LIMITED; MUSICSPACE LIMITED

INSTIGATE 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.