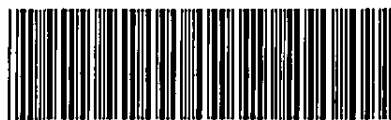


AP 01



Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number 03870518

Company Name in full Changecourse Limited

Date of appointment Day Month Year
1 7 0 9 2 0 0 9

Date of Birth Day Month Year
2 1 1 1 1 9 5 8

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

Dr

*Honours etc

Forename(s) Conor

Surname Kelly

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

10 West Beach

Post town Cobh

Postcode

County / Region Co Cork

Country Ireland

†Nationality Irish

†Business occupation Doctor

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(*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 members of the



A13

AM1WLE80
19/10/2009
COMPANIES HOUSE

177

DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY