



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3897811

Company Name in full PNI Holdings Limited

Date of appointment Day Month Year
09 12 2008

†Date of Birth Day Month Year
2 8 0 5 1 9 5 9

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) Michael John

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

Kilmora, 2 The Crescent, Busby

Post town

Glasgow

Postcode

G76 8HT

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

M J Kelly

Date

9/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M J Kelly

Date

9/12/08

(**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.

M J Kelly, Protocol National Limited, Castle Marina Road,

Castle Marina Park, Nottingham NG7 1TN

Tel 07977 123 037

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A87

AQ51F5VL
22/12/2008
COMPANIES HOUSE

51

MONDAY

Company Number 3897811

† Directors only.

† Other directorships

Per attached list

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.

Michael John Kelly

List of current and past directorships

Company Name	Company Number
ELS Group Limited	3221797
Harnser Associates Limited	3548538
PNI Holdings Limited	3897811
Protocol Associates Limited	3875274
Protocol Education Developments Limited	3080557
Protocol Education Services Limited	4103316
Protocol Holdings Limited	4335110
Protocol Learning Limited	4127407
Protocol Recruitment Limited	3080548
Protocol Schools Limited	3080542
Protocol Systems Limited	3080555
Tektra Limited	SC099878