

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025						
Company Number	4006225					
Company Name in full	Fostering Solutions Limited					
	Day Month Year Day Month Year					
Date of appointment	2 1 0 7 2 0 0 6 † Date of 1 0 0 4 1 9 4 3					
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title	Mr *Honours etc n/a					
lotes on completion ppear on reverse. Forename(s)	Kevin Joseph					
Surname	McNeany					
Previous Forename(s)	_ / = / =					
† Tick this box if the ddress shown is a Usual residential address the	32 Bramhall Park Road, Bramhall					
· I I	Stockport Postcode SK7 3JN					
reanted under the rovisions of section 23B of the County / Region	Cheshire Country United Kingdom					
ompanies Act 1985 † Nationality	British † Business occupation Company Director					
† Other directorships						
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
Voluntary details. Directors only.	Date 21/7/2006					
*Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 21/7/2006					
	(** 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 orm. The contact information that you	Denton Wilde Sapte One Fleet Place London EC4M 7WS					
give will be visible to searchers of the public record.	Tel 020 7242 1212 DX number DX:242 DX exchange LONDON/CHANCERY LANE					
	When you have completed and signed the form please send it to the					

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Laserform International 6/02

COMPANIES HOUSE

27/07/2006

DX 235 Edinburgh

,	Company Number	4006225			
† Directors only.	† Other directorships	please see	e attached		

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.

List of Directorships

KEVIN JOSPEH MCNEANY

1	Acorn Care and Education Limited (Company No. 05019430) – appointed 17/12/2004
2	Knossington Grange School Limited (Company No. 01313496) – appointed 17/12/2004
3	Orbitaled Limited (Company No. 05338425) appointed 14/04/2005
4	Heath Farm Limited (Company No. 02582284) – appointed 18/03/2005
5	Heath Farm School (Company No. 02402911) - appointed 18/03/2005, dissolved 07/03/2006
6	Heath Farm Family Services Limited (Company No. 02634737) - appointed 18/03/2005
7	Manchester Academy Holdings Limited (Company No. 05487473) – appointed 22/06/2005
8	Gems Schools Limited (Company No. 02004770) – appointed pre 24/01/1992, resigned 07/01/2002
9	Academic, Professional Training and Publishing Limited (Company No. 03603756) – appointed pre 16/09/1998, resigned 07/05/2002
10	Accountancy Tutors (UK) Limited (Company No. 01701769) – appointed 04/06/1998, resigned 07/05/2002
11	Emile Woolf International Limited (Company No. 02468547) – appointed 04/06/1998, resigned 07/05/2002
12	Accountancy Tutors Limited (Company No. 01692206) – appointed 04/06/1998, resigned 07/05/2002
13	Total Quality Training Limited (Company No. 03451403) – appointed 04/06/1998, resigned 07/05/2002
14	A T Foulks Lynch Limited (Company No. 02804867) – appointed 04/06/1998, resigned 07/05/2002
15	Nord International Schools Limited (Company No. 05017740) – appointed 24/03/2004, resigned 08/04/2004
16	Firwood Manor Preparatory School Limited (Company No. 02151475) – appointed pre 22/06/1991, resigned 22/06/2004
17	HS Transport Limited (Company No. 03234689) – appointed 06/08/1996, resigned 22/06/2004
18	Brabyns School Limited (Company No. 01959919) – appointed pre 21/01/1991, resigned 22/06/2004
19	Clevelands Preparatory School Limited (Company No. 01441142) – appointed pre 21/01/1991, resigned 22/06/2004
20	Abbotsford Preparatory School Limited (Company No. 02339556) – appointed pre 02/02/1991, resigned 22/06/2004
21	Lady Lane Park Preparatory School Limited (Company No. 02176610) – appointed 27/09/1991, resigned 22/06/2004

- 22 Ladymede School Limited (Company No. 02241688) appointed pre 23/01/1991, resigned 22/06/2004
- 23 Moor Allerton School Limited (Company No. 02024164) appointed pre 21/05/1991, resigned 22/06/2004
- The Interactive College Limited (Company No. 03739390) appointed 30/04/1999, resigned 31/08/2004
- 25 School of Finance & Management (London) Limited (Company No. 03139681) appointed 04/06/1998, resigned 31/08/2004
- 26 Princess Christian College Limited (Company No. 03560036) appointed 01/05/1998, resigned 31/08/2004
- Nord Anglia Training Limited (Company No. 02030367) appointed pre 21/05/1991, resigned 31/08/2004
- Nord Anglia Nurseries Limited (Company No. 00861615) appointed pre 21/01/1991, resigned 31/08/2004
- Nord Anglia Facilities Management Limited (Company No. 03353518) appointed 07/07/1997, resigned 31/08/2004
- Nord Anglia Education Group Limited (Company No. 01979390) appointed pre 28/01/1991, resigned 31/08/2004
- 31 NA Educational Services Limited (Company No. 03603850) appointed 06/08/1998, resigned 31/08/2004
- 32 NA Language Limited (Company No. 03604039) appointed 06/08/1998, resigned 31/08/2004
- 33 NA Schools Limited (Company No. 03604036) appointed 06/08/1998, resigned 31/08/2004
- Nord Anglia Recruitment Limited (Company No. 02339350) appointed pre 01/06/1991, resigned 31/08/2004
- Lifetime Careers, Wiltshire Limited (Company No. 03164408) appointed 26/02/1996, resigned 31/08/2004
- Lifetime Careers, Brent & Harrow Limited (Company No. 03150311) appointed 24/01/1996, resigned 31/08/2004
- 37 Crookhey Hall Limited (Company No 02729238) appointed 28/7/05
- 38 Manchester Academy Teacher Training (UK) Limited (Company Number 04439599) appointed 04/8/05
- 39 Heath Farm Fostering Agency Limited (Company Number 05470925) appointed 28/7/05
- 40 Manchester Academy Tours Limited (Company Number 03066964) appointed 4/8/05
- 41 Bramfield House School Limited (Company No. 5527671) appointed 05/10/05
- 42 Overseas School Placement Limited (Company No. 5622047 appointed 14/11/2005
- 43 Strategic Schools Partnership Limited (Company No. 5623450) appointed 15/11/2005
- 44 Orbital Korea Limited (Company No. 5696497) appointed 02/02/06