



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 288a

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

Company Number 4103316

Company Name in full Protocol Education Limited

Date of appointment Day Month Year  
0 2 0 5 2 0 0 7

† Date of Birth Day Month Year  
2 8 0 8 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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Patrick Charles Adam

Surname FOX

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 43 Ravenscourt Road,

Post town London

Postcode SW15 6LU

County / Region

Country

†Nationality British

†Business occupation Company Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 2 May 2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 2 May 2007

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

FRIDAY



A26 04/05/2007 390  
COMPANIES HOUSE

Form revised July 1998

Tel

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

**Company Number**

4103316

† Directors only

† Other directorships

Bridgepoint Capital Ltd, Virgin Active Group Ltd,

Tensim Group Ltd, Holmes Place Holdings Ltd, Pepco Services LLP

**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