



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 **4119823**

Company Name in full **FOCUSEDUCATION LIMITED**

Date of appointment Day Month Year **1 8 0 9 2 0 0 1** †Date of Birth Day Month Year **2 1 0 4 1 9 6 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)

Andrew David

Surname

Silverbeck

Previous Forename(s)

Previous Surname(s)

Usual residential address

53 Flower Lane

Post town

London

Postcode

NW7 2JN

County / Region

London

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See Attached List.

Consent signature

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

Andrew Silverbeck

Date

18/09/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**FOR AND ON BEHALF OF
MASON SECRETARIAL SERVICES LTD**

Date

18/09/2001

(**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.

Masons, 30 Aylesbury Street

London EC1R 0ER

Ref:AJC/CSE

Tel 020 7490 4000

DX number 53313

DX exchange Clerkenwell



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COMPANIES HOUSE

0465
29/09/01

Form revised July 1998

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

4119823

† Directors only.

† Other directorships

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.

Company Number - 4119823

**DIRECTORSHIPS HELD BY
ANDREW DAVID SILVERBECK**

Ashby and Horner London Limited

Ashby and Horner Joinery and Interiors Limited

Bovis Lend Lease Limited

Bovis Lend Lease (Scotland) Limited

Bovis Lend Lease Overseas Holdings Limited

Bovis Lelliott Limited

Bovis Constructions North Western Limited

Construction Engineering Management Limited

FocusEducation (Lincolnshire) Limited

FocusEducation (Lincolnshire) Holdings Limited

Lehrer McGovern Bovis International Limited

Wyseplant Limited

Yeomans & Partners Limited