

Companies House

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Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

- MWWDMIN												
CHWP000	Company N	lumber	4119823									
Company Name in full			FOCUSEDUCATION LIMITED									
			Day Mon	th Yea	ır			Day	Month		Year	,
	арр	Date of pintment	0 6 0	7 2 0	0 5	†Date Birth	- 1	0 8	1 0	1	9 6	6 6
form	Appointment as director		✓ as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									
	_	/le / Title	Mr			*Honours etc						
		ename(s)	Timothy John									
	Surname		Dickie									
	Previous Forename(s)					Prev Surnam						
th 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 res	sidential address	33 Learmout	h Avenue								
	P	ost town	Edinburgh Postco				ode EH4 1DA					
	County / Region †Nationality		Country UK									
			British †Business occupation Banker									
	†Other directorships		See attached list									
(additional space overleaf)			I consent to act as ** director / secretary of the above named company									
Consent signature			Deifice Da					te 6/7/2005				
* Voluntary details. † Directors only. ***Delete as appropriate Signed		A director, secretary etc must sign the form below.										
		Mon	Mull	U _		Dat	te	617,	120	Øs	 	
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			(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver) -									
			Ailison Mitchell, Bovis LendLease, 3rd Floor The Venus, 1 Old Park Lane,									
			Trafford, Manchester M41 7HG									
			Tel 0161 254 1784									
			DX number DX exchange									
		When you have completed and signed the form please send it to the Registrar of Companies at:										
A23 0518 COMPANIES HOUSE 13/08/05			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