

521

22/12/2005

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	apitaro.		oi particula	ars (use r	-01111	2000)	,		
CHWP000	Company Number		4119823						
Company Name in full			FOCUSEDUCATION LIMITED)			-		
		Date of	Day Month Year	†Date of	Day	Month	1	Year	
		appointment	0 5 1 0 2 0 0 5	Birth	1 4	0 2	1 !	9 7	2
Appointment	Appointn	nent as director	✓ as secretary			appropriate I secretary m			
form Notes on completion appear on reverse.	NAME	*Style / Title	Mr	*Honours etc	С				
		Forename(s)	Michael Andrew				~		
		Surname	Donn						
		Previous Forename(s)		Previous Surname(s)					
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	†† Usı	ual residential address	40 Rosslyn Crescent						
		Post town	Edinburgh	Postcode EH6 5AX					
	County / Region			Cou	untry [JK			
	†Nationality		British †Bus	siness occupat	ion Bar	nker			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed									·····
			consent to act as ** director / secretary of the above named company						
			MILAX	Da	ate 3	× 10/04	<u></u>		
			A director, secretary etc mus	t sign the for	m belo	w.	_		
			Warn MULLU	Da	ate 5	/10/ <i>0</i> =	,		
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 / ad	Iministrative receive	er / receive	er manager	/receivt	3 T)	
			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: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales						

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh or LP - 4 Edinburgh 2