



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XY6BJ3YW

*Company Name:* **SUMMIT HOLDINGS (DUDLEY) LIMITED**

*Company Number:* **04157380**

*Received for filing in Electronic Format on the:* **14/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **26/09/2008**

*Name:* **ROBERT JOHN, WILLIAM WOTHERSPOON**

*Consented to Act:* **YES**

*Usual Residential Address:* **SUITE LAWRENCE HOUSE FLAT 20  
CURETON STREET  
LONDON  
SW1P 4ED**

*Date of Birth:* **21/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**06061686 AURA (NEWCASTLE) HOLDING COMPANY LIMITED**

**06064430 AURA (NEWCASTLE) PROJECT COMPANY LIMITED**

**06034462 AURA HOLDINGS (NEWCASTLE) LTD**

**05332901 AURA LEARNING COMMUNITIES LTD**

**06034396 AURA NEWCASTLE LIMITED**

04020725 AUTOLINK CONCESSIONAIRES (A19) LIMITED

03201364 AUTOLINK CONCESSIONAIRES (M6) PLC

05332574 AUTOLINK CONCESSIONAIRES LTD

04020620 AUTOLINK HOLDINGS (A19) LIMITED

03319443 AUTOLINK HOLDINGS (M6) LIMITED

SC308017 DISCOVERY EDUCATION (HOLDINGS) LTD

SC311279 DISCOVERY EDUCATION (NOMINEE) LTD

SC313681 DISCOVERY EDUCATION PLC

4180439 DUDLEY SUMMIT PLC

04095828 PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED

04095208 PINNACLE SCHOOLS (FIFE) LIMITED

05430017 PINNACLE SCHOOLS (GATESHEAD) HOLDINGS LIMITED

05430208 PINNACLE SCHOOLS (GATESHEAD) LTD

04799293 PINNACLE SCHOOLS LIMITED

4157362 SUMMIT HEALTHCARE (DUDLEY) LIMITED

03201364 AUTOLINK CONCESSIONAIRES (M6) PLC

03319443 AUTOLINK HOLDINGS (M6) LIMITED

06048528 MERLOT DEVELOPMENTS LIMITED

04095828 PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED

04095208 PINNACLE SCHOOLS (FIFE) LIMITED

SC185067 SUMMIT FINANCE (WISHAW) PLC

SC182649 SUMMIT HEALTHCARE (WISHAW) LIMITED

SC173083 SUMMIT HOLDINGS (WISHAW) LIMITED

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

*Authenticated:* **Yes (E/W)**