



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4365969

Company Name in full EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED

Date of appointment  
Day Month Year  
1 4 0 6 2 0 0 6

†Date of Birth  
Day Month Year  
2 1 1 2 1 9 7 0

### 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

Mrs

\*Honours etc

—

Notes on completion appear on reverse.

Forename(s)

NURIA

Surname

PUIG MAS

Previous Forename(s)

—

Previous Surname(s)

—

†† 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 residential address



Post town

TOP FLOOR, 53 BARTON ROAD

LONDON

Postcode

W14 9HB

County / Region

Country

England

†Nationality

SPANISH

†Business occupation

PROJECT MANAGER

†Other directorships (additional space overleaf)

EDUCATION SUPPORT (ENFIELD) LIMITED

Consent signature

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

Nuria Puig

Date

14/06/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. G. 80

Date

19/06/06

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)

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel

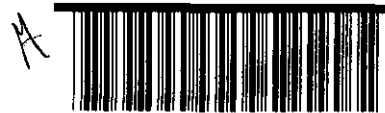
DX number

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  
or LP - 4 Edinburgh 2



A51 \*AF5B2G15\* 48  
COMPANIES HOUSE 23/06/2006

Form May 2004