

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 04373761

Company Name in full TTS Group Limited

Date of appointment Day Month Year 2 0 0 5 2 0 0 9 †Date of Birth Day Month Year 0 6 0 8 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.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Raymond

Surname

Woods

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

81Hazelwood Road

Post town

Duffield

Postcode DE56 4AA

County / Region

Derbyshire

Country

†Nationality

Irish

†Business occupation Director

†Other directorships
(additional space overleaf)

Technology Teaching Systems Limited, resigned on 28/10/2005

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date 27/5/09

A director, secretary etc must sign the form below.

Date 27/5/09.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 the public.

Mr Eric Hollinrake

New Mill House, 183 Milton Park, Abingdon, Oxon, England, OX14 4SE

Tel 01235 - 854711

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



A14 29/05/2009 279
COMPANIES HOUSE

FRIDAY

Form may 2004

04373761

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.