



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

4402652

Company Name in full

FOCUS EDUCATION (NEWCASTLE) LIMITED

Date of  
appointment

Day Month Year  
2 9 0 1 2 0 0 4

†Date of  
Birth

Day Month Year  
1 4 0 7 1 9 7 5

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Andrew Craig

Surname

Mason

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

159/28 Slateford Road

Post town

Edinburgh

Postcode

EH14 1PB

County / Region

Lothian

Country

†Nationality

British

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

Please see over leaf

Consent signature

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

Andrew Mason

Date

2/2/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PER KLM SECRETARIES LTD

Date

10/3/04

(\*\*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 searchers of the  
public record..

KLH SECRETARIES LTD

9th Floor  
St James's Buildings  
79 Oxford Street  
Manchester. M1 6FQ

Tel

0161 236 8006

DX exchange



A23  
COMPANIES HOUSE

0510  
23/03/04

Form April 2002

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

Company Number

440 2652

† Directors only.

† Other directorships


#### NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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.

#### Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# ANDREW CRAIG MASON – CURRENT DIRECTORSHIPS

## Form 288 Information

**Title** Mr  
**Forenames** Andrew Craig  
**Surname** Mason  
  
**D.O.B.** 14.07.75  
  
**Address** 159 / 28 Slateford Road  
 Edinburgh EH14 1PB  
  
**Nationality** British  
**Occupation** Banker

## Directorships

Company	Company No.	Date of appointment	Date of Resignation
Community Health Facilities (Oxford) Limited	3408569	25/02/03	
Community Health Facilities (Holdings) Limited	3545090	25/02/03	
The Education Support Company (Leeds) Limited	4190375	19/05/03	
The Education Support Company Holdings (Leeds) Limited	4190359	19/05/03	
Bannockburn Homes Limited	SC186243	10/06/03	
Bannockburn Holdings Limited	SC195478	10/06/03	
Bannockburn Group Limited	SC237879	10/06/03	
Adams Campus Limited	3351887	21/07/03	
FocusEducation (Lincolnshire) Limited	4236500	29/01/04	
FocusEducation Limited	4119823	29/01/04	
FocusEducation (Lincolnshire) Holdings Limited	4236503	29/01/04	
FocusEducation (Newcastle) Limited	4402652	29/01/04	
FocusEducation (Newcastle) Holdings Limited	4402761	29/01/04	
Focus Education (Lambeth) Limited	4257230	29/01/04	