

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4411175

Company Name in full

Leapfrog Day Nurseries Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
22 12 2004† Date of
BirthDay Month Year
02 10 1960☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Andrew

Surname

Fitzmaurice

Previous
forename(s)Previous
surname(s)Usual residential
address

96 Maplewell Road, Woodhouse Eaves

Post town

Loughborough

Postcode

LE12 8RA

County / Region

Leicestershire

Country

United Kingdom

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

22.12.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22.11.04

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Lisa Rivers, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB, England

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

or 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

4411175

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4411175

Company Name in full

Leapfrog Day Nurseries Limited

Name

Andrew Fitzmaurice

Company Name	Resignation
2244 Rotunda Limited	28/03/2003
Abbotsford Preparatory School Limited	22/06/2004
Abet - Access to British Education & Training Limited	
Abet - Ukraine Limited	
Abet International Limited	
Access to Worldwide Education Limited	
Ash Lea Main School Limited	
Barmouth-Tower House School Limited	
Belle Associates Limited	
BH Limited	
BHDNS Limited	
Brabyns School Limited	22/06/2004
Cleveland's Preparatory School Limited	22/06/2004
Easycar (UK) Limited	28/03/2003
Easycar Limited	28/03/2003
Easyrentacar International Limited (formerly Easyrentacar Limited)	28/03/2003
Eduaction Limited	
Firwood Manor Preparatory School Limited	22/06/2004
Gems Schools Limited (formerly Nord Schools Limited)	22/06/2004
Gramercy Hall School Limited	
H S Transport Limited	22/06/2004
Hull Grammar School Limited	
Kingswood College Limited	
Lady Lane Park Preparatory School Limited	22/06/2004
Ladymede School Limited	22/06/2004
Lifetime Careers Barnsley, Doncaster & Rotherham Limited	
Lifetime Careers Bolton, Bury & Rochdale Limited	
Lifetime Careers Stockport & High Peak Limited	
Lifetime Careers, Brent & Harrow Limited	
Lifetime Careers, Wiltshire Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4411175

Company Name in full

Leapfrog Day Nurseries Limited

Name

Andrew Fitzmaurice

Company Name	Resignation
Lifetime Development Limited	22/06/2004
Moor Allerton School Limited	
N.A.I. Limited	
NA Educational Services Limited	
NA Language Limited	
NA Schools Limited	
Nord Anglia Education Group Limited	
Nord Anglia Facilities Management Limited	
Nord Anglia Nurseries Limited	
Nord Anglia Training Limited	
Nord International Schools Limited	08/04/2004
Petits Enfants Day Nurseries Limited	
Polyglot Business Consulting Limited	
Princess Christian College Limited	
School Inspection Services Limited	
School of Finance & Management (London) Limited	
The Interactive College Limited	

