

# 288a

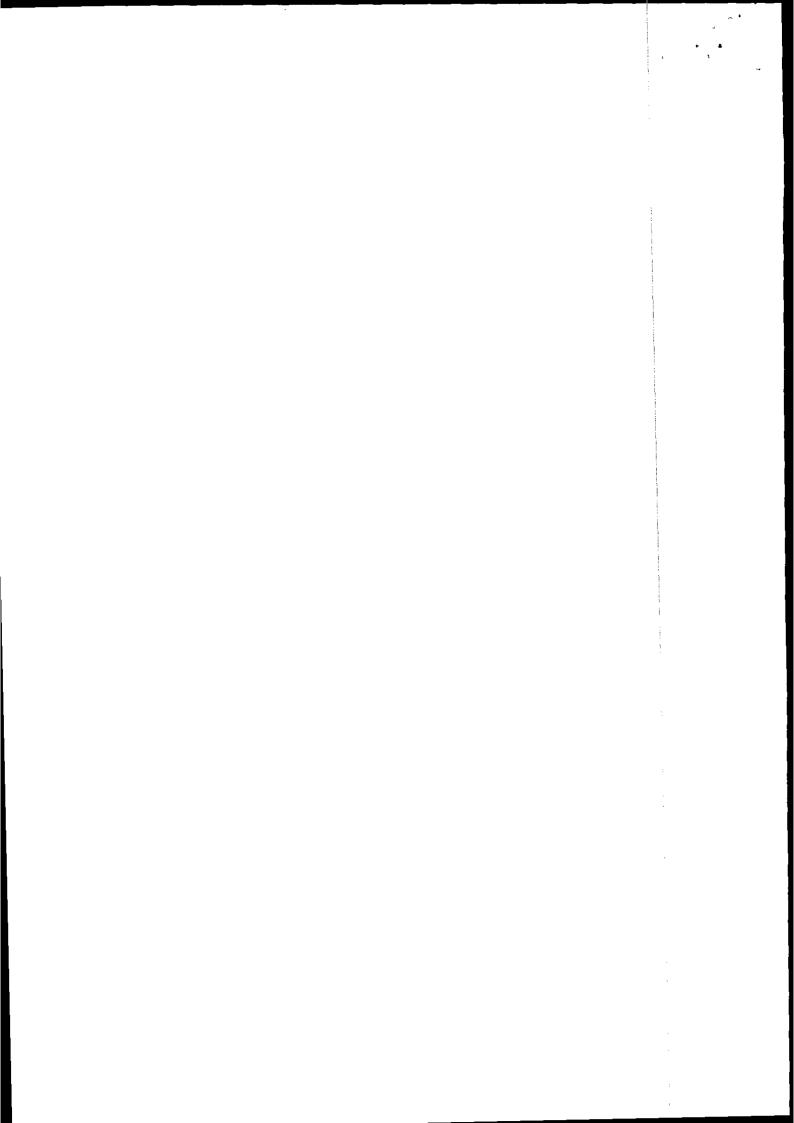
### **APPOINTMENT of director or secretary**

									•	<b></b>		<i>3</i>
Please complete or in bold black		cript,	(NOT for re									
CHFP010	Compa	any Number	4411175									
Co	mpany	Name in full	Leapfro	g Day	Nurs	eries	Limi	ited				
			Day Mo	onth	Ye	ar			Day	Month		Year
Appointment form		Date of appointment	121	12	2101	0 4	] † D	ate of Birth	0 2	1 0	1	9 6 0
Notes on completion appear on next page.	Appointm	ent as director	X	as	secret	ary				opropriate t ecretary ma		appointment is th boxes.
	NAME	* Style / Title					* Hone	ours etc				
		Forename(s)	Andrew						-			
		Surname	Fitzmau	rice								
		Previous forename(s)						revious name(s)				
	Us	ual residential address	96 Maple	ewell	. Road	, Wood	dhous	se Eav	es			
		Post town	Loughbo	rough	1			Post	code	LE12 8	RA	
	C	County / Region	Leiceste	ershi	.re			Cou	untry	United	Kir	ngdom
		† Nationality	British					isiness upation	Chi	ef Exec	cut i	ve
(ac		er directorships ace next page)	See atta	ached	sche	dule						
			I consent to	act a	s ** dire	ector / s	ecreta	ary of the	e abo	ve name	d com	ıpany
	Conse	nt signature	A	4	1	<del></del>			ate	22.	12	04
* Voluntary details. † Directors only.			A director,	secre	tary et		sign	the for	n bel	ow.		<u> </u>
** Please delete as a	ppropriate	Signed		1	day	Va		ם	ate	22.1	1.0	<b>4</b>
			(**a director /	secretar	ry / admir	nistrator /	admin	istrative re	eceiver	/ receiver n	nanago	er / receiver)
Please give the r number and, if av			Lisa Ri	vers,	Addl	eshaw	Godo	dard,	100 1	Barbiro	 11i	
_	person Companies House Square, Manchester, M2 3AB, England											
		<b>4</b> 4 <b>4</b> -			Te	el						
			DX numbe	er		D	X exc	:hange				
			When you h Registrar of				signe	d the for	m ple	ase send	it to	the

A84 \*AD7

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	441117						
† Directors only.	† Other directorships		····				 	
			_		_		 	
					_	*****		
				····			 	
						<u></u>	 	

#### **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.

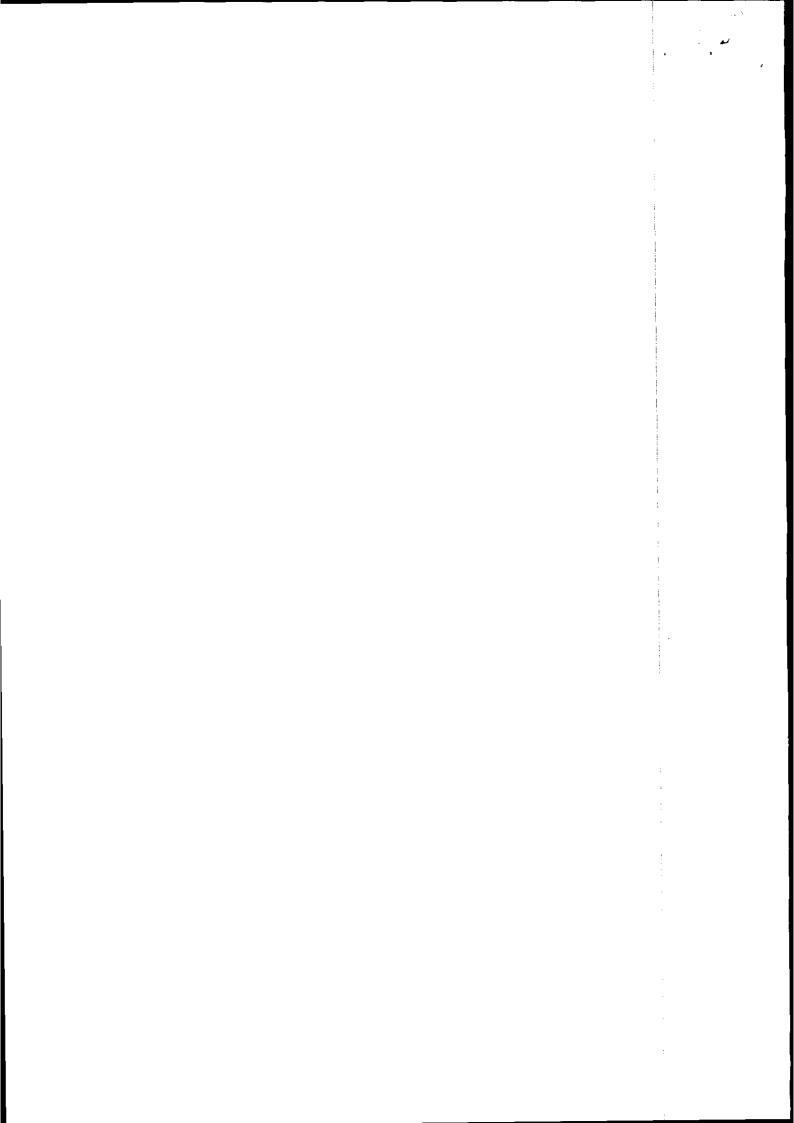
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

4411175

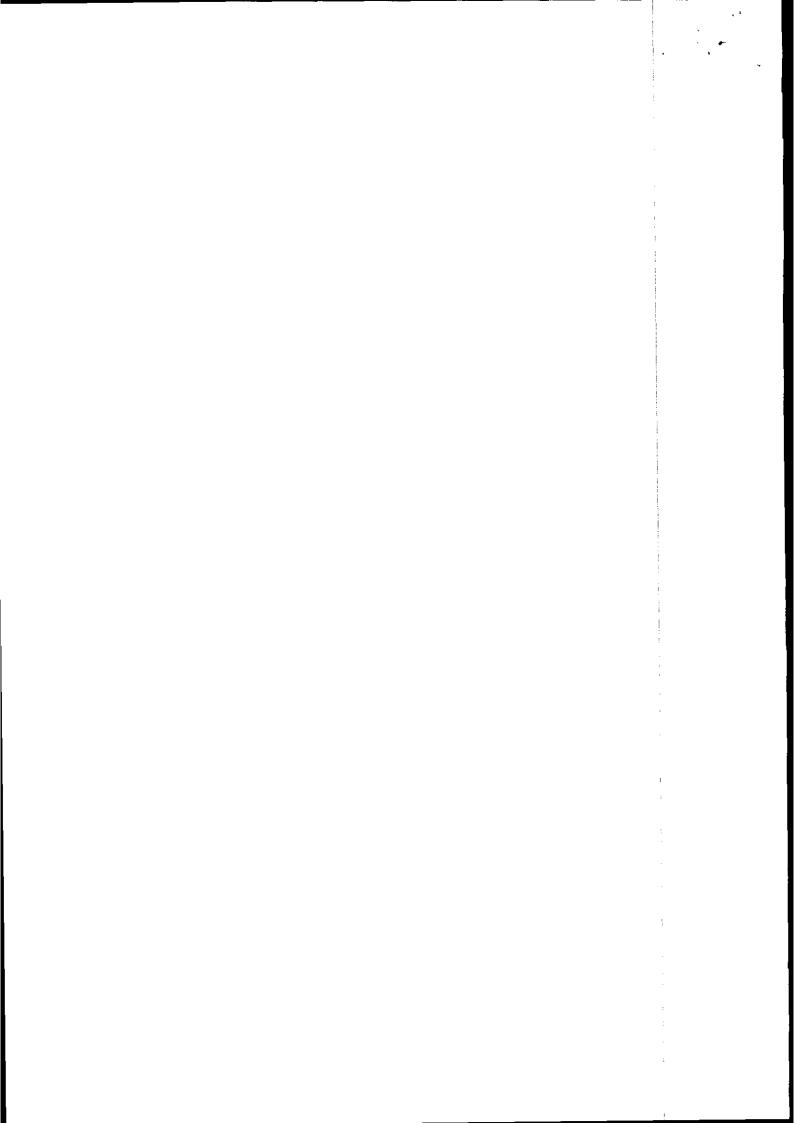
Company Name in full

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	22,00,200
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
Clevelands Preparatory School Limited	22/06/2004
Easycar (UK) Limited	28/03/2003
Easycar Limited	28/03/200
Easyrentacar International Limited (formerly Easyrentacar Limited)	28/03/200
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	22/06/200
Ladymede School Limited	22/06/200
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	





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

		J
Leapfrog Day Nurseries	Limited	

Name

Andrew Fitzmaurice

4411175

Company Name	Resignation
Lifetime Development Limited	
Moor Allerton School Limited	22/06/2004
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	00,01,200
Polyglot Business Consulting Limited	
Princess Christian College Limited	
School Inspection Services Limited	
School of Finance & Management (London) Limited	
The Interactive College Limited	ļ
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