

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

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

5 ,,,,,		<u>.</u>			,,,	
	Company Number	44 208 16				
Cor	mpany Name in full	EDUCATION SUPPORT (NEWHAM)				
		LTD				
		Day Month Year		Day	y Month	Year
	Date of appointment	2809200		ate of the	2091	9 6 5
Appointment form	Appointment as director	as sec	cretary		ne appropriate box nd secretary mark	
	NAME *Style / Title	MR	*Hone	ours etc		
Notes on completion appear on reverse.	Forename(s)	LLOYD				
	Surname	ESAU				-
	Previous Forename(s)	Previous Surname(s)				
^{††} Tick this box if the	^{††} Usual residential	11 COTSWOLDS WAY , CALVERT				
address shown is a service address for	address	11 (2)/2405		1		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BUCKING HAM		Postcode	MK 18	2FH
	County / Region	BUCKS		Country	υK	
Companies Act 1905	†Nationality	BRITISH †Business occupation MANAGER				
,	†Other directorships	NEWSHOOLS (MERTON) HOLDINGS				
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
#161 Ave defe	Consent signature	MESC		Date	12/09	103
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.				
		Mildonabella Date 24/09/03				
You do not have to give any contact		(**a director / secretary / administra	ator / administrat	lve receiver / rece	iver manager / re	ceiver)
information in the b	oox opposite but if you					
	ompanies House to ere is a query on the					
form The contest information (Tel			
		DX number DX exchange				
UAI		When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUS	SE 25/09/03	Companies House, Crow for companies registered	in England a	•	or	050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	4420816				
† Directors only.	†Other directorships	NEWSCHOOLS (SWANSCOMBE) HOLDINGS LTD				
	·	NEWSCHOOLS (PENWEDDIG)	HOLDINGS LTD		
		NEWSCHOOLS (LEYTON) HOL	DINGS LTD		

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.