



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 4420816

Company Name in full Education Support (Newham) Limited

Date of appointment Day Month Year 1 3 1 0 2 0 0 5
†Date of Birth Day Month Year 1 8 0 4 1 9 4 7

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)

NEIL

Surname

SMITH

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

9 HOPKINS CLOSE, MILTON KEYNES VILLAGE

Post town

MILTON KEYNES

Postcode

MK10 9AS

County / Region

Country

England

†Nationality

British

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Neil Smith

Date

11/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. C. 80

Date

11/10/05

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..

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

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

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
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



A25
COMPANIES HOUSE

131
13/10/2005

Form May 2004

Company Number

4420816

† Directors only.

† Other directorships

3ED Glasgow Limited

3ED Holdings Limited

EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED

EDUCATION SUPPORT (ENFIELD 2) LIMITED

EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED

EDUCATION SUPPORT (ENFIELD) LIMITED

EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED

Education Support (Swindon) Holdings Limited

EDUCATION SUPPORT (SWINDON) LIMITED

ESP (Holdings) Limited

Services Support (BTP) Holdings Limited

Services Support (BTP) Limited

SERVICES SUPPORT (CLEVELAND) HOLDINGS LIMITED

SERVICES SUPPORT (CLEVELAND) LIMITED

SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED

SERVICES SUPPORT (GRAVESEND) LIMITED

Services Support (Manchester) Holdings Limited

SERVICES SUPPORT (MANCHESTER) LIMITED

SERVICES SUPPORT (SEL) HOLDINGS LIMITED

SERVICES SUPPORT (SEL) LIMITED

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.

Company Number

4420816

† Directors only.

† Other directorships

SERVICES SUPPORT (SURREY) HOLDINGS LIMITED

SERVICES SUPPORT (SURREY) LIMITED

The Edinburgh Schools Partnership Limited

The Edinburgh Schools Partnership Limited

THE JOHN LAING PENSION TRUST LIMITED

THE JOINT CONTRACTS TRIBUNAL LTD

ESP (Holdings) Limited, resigned on 30/06/2005

LASER (TEDDINGTON HOLDING) LIMITED, resigned on 02/04/2003

LASER (TEDDINGTON HOLDING) LIMITED, resigned on 02/04/2003

LASER (TEDDINGTON II) LIMITED, resigned on 21/07/2002

LASER (TEDDINGTON II) LIMITED, resigned on 02/04/2003

LASER (TEDDINGTON II) LIMITED, resigned on 26/06/2002

NOTES

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