

BLUEPRINT

OneWorld

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

04450369

Company Name in full

Castlebeck Group Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 5 0 9 2 0 0 8† Date of
BirthDay Month Year
3 0 0 8 1 9 7 5☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Paul

Surname

Brosnan

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

15 Devonshire Mews 68-70 Park Walk

Post town

London

Postcode

SW10 0NQ

County / Region

Country

† Nationality

Irish

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

25/09/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

25/09/2008

(** 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

Suite 201, The Chambers, Chelsea Harbour, London,

SW10 0XF, United Kingdom

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

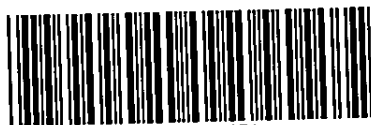
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A9VWY3HS

A05

27/09/2008

68

COMPANIES HOUSE

Company Number

04450369

† 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

04450369

Company Name in full

Castlebeck Group Limited

Name

Paul Brosnan

Company Name	Resignation
Casterbridge Care And Education Group Limited	
Casterbridge Care And Education Limited	
Casterbridge Nurseries (Eton Manor) Limited	
Casterbridge Nurseries (Gaynes Park) Ltd	
Casterbridge Nurseries (HH) Limited	
Casterbridge Nurseries Limited	
Casterbridge Real Estate Limited	
Dolphin Nurseries (Banstead) Limited	
Dolphin Nurseries (Caterham) Limited	
Dolphin Nurseries (Kingston) Limited	
Dolphin Nurseries (Northwick Park) Limited	
Dolphin Nurseries (Tooting) Limited	
Dolphin Nursery (Bracknell) Limited	
Donyland Lodge Ltd	
Edington School Limited	
Inglewood Day Nursery And College 2008 Limited	
Inglewood Day Nursery And College Limited	
Kedleston Real Estate Limited	
Os Education Limited	
Ose (Hood Lane) Limited	
Sam Bell Enterprises Limited	
Shapwick Senior School (Somerset) Limited	
Surculus Properties Limited	
Tassel Road Children's Day Nursery Limited	
Wings Education Limited	