

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04622753

Company Name in full

Startit.com Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

☒

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)

James Dominic Rupert

Surname

Holmes

Previous forename(s)

Previous

surname(s)

Usual residential address

13 West Place, Wimbledon

Post town

London

Postcode

SW19 4UH

County / Region

Country

† Nationality

British

† 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

31/01/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Authorised Signatory
For and on behalf of Taylor
Wessing Secretaries Limited

Date

24.2.04

(**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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: TES/SXT. Tel

DX number 41

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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† 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

04622753

Company Name in full

Startit.com Limited

Name

James Dominic Rupert Holmes

Company Name	Resignation
Columbia International Investments Limited Europasia Education Plc Foundation Course Limited Global Education Solutions (China) Limited Hello English Limited Leanmaker Plc London China Education Ltd Parkside School Trust St James' Academy Ltd The Environment & Education Trust The Wood Hall Group Plc WAM Advocacy (dissolved 25/03/03) West Place Enterprises Limited	