

288a (ef)

Appointment of a Director or Secretary



Company Name: **QED (LEEDS) HOLDINGS LIMITED**

Company Number: 05000060

Received for filing in Electronic Format on the: 14/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/05/2008

Name: MR JOHN GRAHAM

Consented to Act: YES

Usual Residential Address: 3 NEWMANS DRIVE

HARPENDEN

HERTS AL5 2HN

Date of Birth: 17/05/1953 Nationality: BRITISH

Occupation: INVESTMENT DIRECTOR

Other Directorships:

04471105 NEWSCHOOLS (MERTON) LTD

04471094 NEWSCHOOLS (MERTON) HOLDINGS LTD

03885037 NEWSCHOOLS (LEYTON) LTD

03885097 NEWSCHOOLS (LEYTON) HOLDINGS LTD

04167465 NEWSCHOOLS (SWANSCOMBE) LTD

04167414	NEWSCHOOLS (SWANSCOMBE) HOLDINGS LTD
04050515	NEWSCHOOLS (CORNWALL) LTD
04050430	NEWSCHOOLS (CORNWALL) HOLDINGS LTD
04999941	QED (LEEDS) LTD
04764331	QED (CLACTON) LTD
04764332	QED (CLACTON) HOLDINGS LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 14/05/2008 Authenticated: Yes (E/W)