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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05188349

Company Name in full

COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 9 1 0 2 0 0 4

†Date of
Birth

Day Month Year
1 7 0 3 1 9 5 5

Appointment
form

Appointment as director
Alternate Director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nicholas Cobbett

Surname

Dawson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Beech House
Crowell Gardens

Post town

Marlow

Postcode

SL7 1BG

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

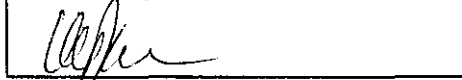
Civil Engineer

†Other directorships
(additional space overleaf)
see overleaf

Bedford Education Partnership Limited,

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

Consent signature



Date

29/10/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29/10/04

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.

NORTON ROSE
KEMPSON HOUSE
CAMOMILE STREET
LONDON
EC3A 7AN
DX number 85

Tel 0207 283 6000
DX exchange CITY

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



LD3
COMPANIES HOUSE
Laserform International 6/02

02/11/04

Company Number

5188349

† Directors only.

† Other directorships

Bedford Education Partnership Holdings Limited, Bilfinger

Berger BOT limited, Hull Maternity Developments Limited

Healthcare Providers Limited, Gloucester Healthcare

Partnership Limited, Healthcare Providers (Gloucester)

Limited, GB Consortium 1 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.