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Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 05209154

Company Name in full STANTON HARCOURT INTERNATIONAL CENTRE LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
08	12	2004	01	05	1958

## 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

Ms

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Jane

Surname

Woolf

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

6 Gardenia Way, Woodford Green

Post town

Essex

Postcode

IG8 0BL

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Date 12/12/2004

A director, secretary etc must sign the form below.

Signed

Date 12/12/2004

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.

Heatons

7th Floor, Pheonix House, 1 - 3 Newhall Street, Birmingham

B3 3NH

Tel 0121 710 4200

DX number 13014

DX exchange BIRMINGHAM 1

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03

**Company Number**

†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.