

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

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Company Number			05376	327		<u> </u>							
Company Name in full			Teachin Limited										
			Day	Monti	h Ye	ar	-		Da	ay Month	1	Year	
		Date of appointment	0,5	019	2 0		† Da Birt	ate of [1	2 0 5	1	9 (6 1
Appointmer form Notes on completion appear on rev erse.	nt Appointment as director		X		as sec	retary	j j			propriate box secretary man			t
	NAME	*Style / Title	*Honours etc										
		Forename(s)	Andre	w									
		Goodm	an										
		Previous											
						Surna							
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order (and the provisions of section 723B of the Companies Act 1985)	Usu	address tt	The P	ound 1	House,	46 To	tterid	lge Vi	lla	ge			
		Post town	Londo	n 				Postco	de	N20 8PF	! 		
	C						Country ENGLAW						
		British † Business occupation Director											
	† Othe					-			<u></u>				
† Other directorships (additional space overleaf)			Lones	nt to a	ct as **	director	/ X-X-X-X-	WWW of	tho	above na	med		any
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* Voluntary details, † Directors only. **Delete as appropriate			A			<u> </u>		Date	B	5/9/0	<u> 13</u>		
			A direc	tor, se	cretary	etc mus	t sign t	the form	n be	low.			
Signed				T	W			Date		5/9/09	3		
				ctor / sec	retary/ x ix	NONOXIVENCY	/ XXXX (X(X)	 XXXXXXXXX	XXX	/Xer /Xt)Kolejk/Xe	XXXX	XX XX	(X)(X) (
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.				nt Mas	sons		_					_	
				The Chancery, 58 Spring Gardens, Manchester M2 1EW									
				Date 20272001									
				Ref: 20373981 Tel 0161 250 0100									
				DX number 709040 DX exchange Manchester 7									
				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

for companies registered in Scotland

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

COMPANIES HOUSE
Laserform International 6/02

0034

23/09/05

DX 235 Edinburgh

	Company Number	05376327
† 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.