

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5424245

Company Name in full

ALC (Superholdco) Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	5	0	1	2	0
0	1	2	0	0	7

† Date of Birth

☒ 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)

Asif

Surname

Ghafoor

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

2 Wolsey Road, Islington

Post town

London

Postcode

N1 4QH

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

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

25/01/2007

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/01/2007

(\*\*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.

Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse

Square, 138-142 Holborn, London, EC1N 2ST, United

Kingdom

Tel

DX number

DX exchange

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

SATURDAY



A44

\*AKNFRMY7\*

10/02/2007

414

COMPANIES HOUSE

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

CHFP010

**Company Number**

5424245

**Company Name in full**

ALC (Superholdco) Limited

Name

Asif Ghafoor

**Company Name**

## Resignation

RSP (Holdings) Limited  
The Renfrewshire Schools Partnership Limited