

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

05457445

**Company Name in full**

EDUCATION SPV LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
1	1	0	1	2	0
1	0	0	6		

† Date of  
Birth

☐ as secretary ☒

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

**NAME** \* Style / Title

MR

\* Honours etc

Forename(s)

PAUL

Surname

FORSYTHE

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

11 Fleming Road, Chafford Hundred

Post town

Grays

Postcode

RM16 6YA

County / Region

Essex

Country

England

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**



Date

26/6/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

26 June 2006

(\*\*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.

Paul Forsythe, 5th Floor Old Mutual Place

2 Lambeth Hill, London, EC4V 4GG

Tel 02070027178

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**

