

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05457445

Company Name in full

EDUCATION SPV LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 3 0 3 2 0 0 8

Day Month Year

† Date of
Birth

as secretary

X

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

* Honours etc

Paul,

FORSYTHE

Previous
surname(s)

11 Fleming Road, Chafford Hundred

Grays

Postcode RM16 6YA

Essex

Country England

† Business
occupationI consent to act as ** ~~director~~ / secretary of the above named company

Consent signature

Date 13/3/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 7/4/2008

(**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, England

Tel Tel 02070027178
Fax 02070027236

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



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ARMIH0M8

16/06/2008

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COMPANIES HOUSE