Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number	5471103
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Company Name in full

Alnery No.252	3 Limited		
		 	4

			Day	Month	n Year			Day	Month	Yea	ir
		Date of appointment	2 2	0 7	2 0	0 5	†Date of Birth	0 7	0 9	1 9	6 1
Appointment form	Appointm	ent as director	Х	_	as secret	ary			opriate box. I acretary mark		
	NAME	*Style / Title				*1	lonours etc				
Notes on completion appear on reverse.		Forename(s)	Angel	a Eli:	zabeth						
	Surname	Entwi	stle								
		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	Usua	al residential address ††	16 Du	inmore	Road						
		Post town	Londo	n			Posto	ode	SW20 8T	N	
	Co	ounty / Region					Cou	intry 1	England		
		†Nationality	Briti	sh		†Busine	ess occupatio	n Di	rector		

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details. † Directors only Delete as appropriate

Signed

(** a director / secretary / and hole was a director / secretary / secreta Allen & Overy LLP One New Change, London EC4M 9QQ Ref:CAJM.CO:2171456 Tel 0207 330 3000 DX number DX exchange When you have completed and signed the form please send it to the

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

Starto Date

Date

25

25

Prospect Education (Technology) Trust Limited

director, secretary etc must sign the form below.

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.

COMPANIES HOUSE

26/07/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	5471103				
†Other directorships	Prospect	Education æ	and Tec	hndegy) Insted	i
		†Other directorships Prospect			

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.