



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5497433

Company Name in full

SMART EDUCATION LIMITED

Date of
appointment

Day Month Year

06 10 2005

† Date of
Birth

Day Month Year

26 12 1949

Appointment form Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

16, WHEELER AVE, PENN



Post town

HIGH WYCOMBE

Postcode

HP10 8EN

County / Region

BUCKINGHAMSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

INVESTMENT MANAGER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

David Taylor

Date

6 / 10 / 05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Taylor

Date

28/10/2005

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

STARR & PARTNERS LLP

8-9 QUEEN STREET, LONDON EC4N 1SP

Tel 020 7329 4697

DX number

DX exchange



A55 COMPANIES HOUSE 18/11/2005

A53 COMPANIES HOUSE 31/10/2005

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

Company Number

† 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.

David John Taylor

Current	Past
Snacktime Limited	Brain Haulage Limited
Elderstreet Private Equity Limited	DCE Communications Group Plc
Primat Limited	Olympian Automotive Limited
Fords Packaging Systems Limited	Food Packaging Limited
U M (Holdings) Limited	John Hampden Press Limited
Condor Advisors Limited	Flemish Tapestries Limited
Edlerstreet Investments Limited	
Wessex Advanced Switching Products Limited	
Rubicon Ash Limited	
Veterinary Practice Initiatives Limited	
Scott Lighting Distribution Limited	
Baldwin & Francis (Holdings) Limited	
Oldbury Aluminium Alloys Group Limited	
Oldbury Aluminium Alloys Holdings Limited	
Oldbury Aluminium Alloys Ltd.	
U-Mole Limited	