



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05728105

Company Name in full LEARNING AND SKILLS NETWORK

Date of appointment
Day Month Year
0 9 1 2 2 0 0 8

†Date of Birth
Day Month Year

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s) HELEN MARY

Surname MEREDITH

Previous Forename(s)

Previous Surname(s) BUNDLE

†† 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

†† Usual residential address

11 BENNETT WAY, WEST CLANDON

Post town

GUILDFORD

Postcode GU4 7TN

County / Region

SURREY

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

FIFTH FLOOR, HOLBORN CENTRE, 120 HOLBORN

LONDON EC1N 2AD

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

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to con

form
gi
p



A53 29/12/2008 191
COMPANIES HOUSE

A51 16/12/2008 11
COMPANIES HOUSE

Form 288a

Company Number 05728105

† 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.