

## 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

5785531

Company Name in full

By Education (Lewisham) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1 0	1 0	2 0 0 6

† Date of  
Birth

Day	Month	Year
1 5	0 2	1 9 4 9

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Phillip John

Surname

COOPER

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

126 Broad Hinton

Post town

Twyford

Postcode

RG10 0XH

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

1/11/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/11/06

(\*\*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.

Hannah Wilby, HSBC Holdings plc, 8 Canada Square,  
London, E14 5HQ, United Kingdom

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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A18  
COMPANIES HOUSE

\*A05UPK7F\*

100  
03/11/2006

**Company Number**

5785531

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5785531

**Company Name in full**

By Education (Lewisham) Limited

**Name**

Phillip John COOPER

Company Name	Resignation
AGP (2) Limited	
AGP Holdings (1) Limited	
Annes Gate Property PLC	
Ballast Nedam plc	15/10/2003
Ballast Wiltshier Investments Limited	
Ballast Wiltshier Retirement Benefits Trustee Company Limited	01/03/2005
Ballast plc	
Bix & Waddison Limited	01/03/2005
ByCentral Holdings Limited	
ByCentral Limited	
CSE Plant Limited	01/03/2005
Canterbury Sports Limited	14/12/2004
Class 2001 Limited	30/01/2004
Criterion Healthcare Holdings Limited	
Criterion Healthcare plc	
Enterprise Civic Buildings (Holdings) Limited	
Enterprise Civic Buildings Limited	
Enterprise Education Conwy Limited	
Enterprise Education Holdings Conwy Limited	
Enterprise Healthcare Holdings Limited	
Enterprise Healthcare Limited	
Harmondsworth Investments Limited	13/03/2006
Hochtief PPP Solutions (UK) Limited	31/10/2005
Homecare Contracts (UK) Limited	26/10/2004
Howfield Engineering Limited	01/03/2005
ICB Holdings Limited	
Investors in the Community (Buxton) Limited	
Leslie & Company Northern Limited	01/03/2005
Machrie Burn Limited	06/07/2004
Minerva Education and Training (Holdings) Limited	

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Company Number

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Company Name in full

By Education (Lewisham) Limited

Name

Phillip John COOPER

Company Name	Resignation
Minerva Education and Training Limited	
RMPA Holdings Limited	
RMPA Nominees Limited	
RMPA Services plc	
Sussex Custodial Services (Holdings) Limited	
Sussex Custodial Services Limited	
Vale Road Construction Limited	01/03/2005
Vale Road Developments Limited	15/03/2005
Westminster Contractors Limited	01/03/2005
Westminster Two Limited	28/01/2005
Wiltshier (Hackney) Limited	01/03/2005
Wiltshier (Tenterden) Limited	01/03/2005
Wiltshier Canterbury Limited	01/03/2005
Wiltshier Construction (London) Limited	01/03/2005
Wiltshier Construction (North East) Limited	01/03/2005
Wiltshier Construction (Scotland) Limited	
Wiltshier Construction (South) Limited	01/03/2005
Wiltshier Construction (Teesside) Limited	01/03/2005
Wiltshier Construction (Thames Valley) Limited	01/03/2005
Wiltshier Construction (Wessex) Limited	08/03/2005
Wiltshier Construction (West) Limited	01/03/2005
Wiltshier Construction (Yorkshire) Limited	01/03/2005
Wiltshier Construction Holdings (North) Limited	01/03/2005
Wiltshier Construction Holdings (South) Limited	01/03/2005
Wiltshier Construction Specialists Limited	01/03/2005
Wiltshier Contract Furnishing Limited	01/03/2005
Wiltshier D.M.C. Limited	01/03/2005
Wiltshier Estates Limited	01/03/2005
Wiltshier Facilities Management Limited	29/01/2005
Wiltshier Furniture Limited	01/03/2005

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**Company Name in full**

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**Name**

Phillip John COOPER

Company Name	Resignation
Wiltshier Housing Northern Limited	01/03/2005
Wiltshier Interiors Limited	01/03/2005
Wiltshier International Holdings Limited	01/03/2005
Wiltshier London Limited	01/03/2005
Wiltshier Management Consultancy Limited	01/03/2005
Wiltshier Mechanical Services Limited	01/03/2005
Wiltshier Medway Limited	01/03/2005
Wiltshier Northern Limited	01/03/2005
Wiltshier Securities Limited	01/03/2005
Wiltshier Share Scheme Trustee Company Limited	07/12/2004
Wiltshier Tovil Limited	01/03/2005
Wiltshier plc	08/03/2005