

BLUEPRINT

2000

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

05891945

Company Name in full

Kaplan Law School Limited

**Appointment
form**Notes on completion
appear on next page.**Appointment as director****Date of
appointment**Day Month Year
3 1 0 7 2 0 0 6**† Date of
Birth**Day Month Year
0 1 0 3 1 9 6 4

X

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)

Peter

Surname

Houillon

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

24 Glenlyon Road

Post town

Eltham

Postcode

SE9 1AJ

County / Region

London

Country

England

† 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**

31/7/06

A director, secretary etc must sign the form below.

FOR THE BOARD OF CAPSULE SECRETARY LIMITED

Signed**Date**

31.07.06

AUTHORISED SIGNATORY

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Ref: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, UK

Tel

DX number 14344

DX exchange Manchester

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05891945

Company Name in full

Kaplan Law School Limited

Name

Peter Houillon

Company Name	Resignation
FTC Kaplan Limited Kaplan Publishing Foulkes Lynch Limited	

Company Number

05891945

† 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.