



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

06020370

Company Name in full

Chariot Education Holdings Limited

Date of  
appointment

Day Month Year  
2 3 0 2 2 0 0 7

† Date of  
Birth

Day Month Year  
0 8 0 9 1 9 5 5

**Appointment form** Appointment as director

☒ x

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)

Fergus

Surname

Brownlee

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Streetley House, High Street



Post town

Streetley-on-Thames

Postcode

RG8 9HY

County / Region

Berkshire

Country

U K

† Nationality

British

† Business occupation

CEO

† Other directorships  
(additional space overleaf)

Cambridge Education Group Limited

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

Consent signature

*Fergus Brownlee*

Date

21 MAY 2007

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

A director, ~~secretary~~ etc must sign the form below

Signed

*[Signature]*

Date

21 MAY 2007

(\*\* 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  
public record

Slaughter and May, One Bunhill Row, London, EC1Y 8YY  
REF DAW/DJW

DX number

Tel

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A25

\*A3D11PZG\*

30/05/2007

745

COMPANIES HOUSE

**Company Number** 06020370

† Directors only

† Other directorships

Cambridge School of Visual & Performing Arts Limited,

English In Action Limited, Stafford House Tutorial College Limited,

Stafford House Study Holidays Limited, Cambridge School Of Art &

Design Limited, Cambridge Arts & Sciences Limited,

Study Holidays Limited

**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