



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
1 3 0 2 1 9 6 3

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)

Mark

Surname

Stanton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Chatsworth, Wissington Uplands, Nayland



Post town

Colchester

Postcode

CO6 4JQ

County / Region

Essex

Country

U K

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

Cambridge Education Group Limited

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

Consent signature

Date

21 MAY 2007

A director, secretary etc must sign the form below

Signed

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



A25

A3D10PZF

30/05/2007

746

COMPANIES HOUSE

WEDNESDAY

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