

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

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

CHFP025			or paruculars (use rol	rm zaocjj						
Company Number		6026202								
Company Name in full			CARTER & CARTER COLLEGES LIMITED							
			Day Month Yea			Day	Month	Yea		
		Date of	2 2 0 1 2 0		† Date of	1,9		<u>وي.</u>	6,7	
		appointment		_لِلْكَ	_Birth _		٠١٠.		۱,	
Appointment Appointment as director form			x as secre	etary	Please mark to					
1	NAME	*Style / Title		*Ho	nours etc					
Notes on completion appear on reverse.		Forename(s)	JOHN							
		Surname	green							
		Previous			Previous					
†† Tick this box if the	Flor	Forename(s)	· · · · · · · · · · · · · · · · · · ·		ırname(s)					
address shown is a	USC	address tt	6 Chesinoi Close							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985		Post town	DUFFIELD		Postco	de DE	56 4HD			
	C	ounty / Region	DERBYSHIRE		Cour	itry				
• "		† Nationality	BRITISH	† Busines	s occupation	DIRE	CTOR			
† Other directorships (additional space overleaf)										
			I consent to act as ** o	director As	eductory of	the abo	ove name	d con	l	
* Voluntary details. Consent signature			m		Date		. 1		2007	
† Directors only. **Delete as appropriate	3		A director, secretary e	tc must si	ign the form	n belov	v. (	9		
Signed			MA .		Date	23	fana	2	007	
			("" a ditector's secretary //adm	nfiletrator-Lad	indistrative 1	acetyer+	receiver ma	nager/	(receiver)	
You do not have to give any contact			Pinsent Masons							
information in the do, it will help to			1 Park Row							
contact you if the			Leeds LS1 5AB							
form. The contact information that you			†							
give will be visible to searchers of the			Ref MKA/630776.07001 Tel 0113 244 5000  DX number DX exchange							
#40BE8MIB* A22 35/04/08-			When you have completed and signed the form please send it to the Registrar of Companies at:							
			Companies House, Crown Way, Cardiff, CF14 3UZ EIX 33050 Cardiff for companies registered in England and Wales or							
	25/01/2007 384 PANIES HOUSE		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland EIX 235 Edinburgh							

Laserform International 6/02

	Company Number	6026202	
† 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.