

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6026202 Company Name in full CARTER & CARTER COLLEGES LIMITED Day Month Year Day Month Year Date of † Date of 2 0 2 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title "Honours etc Notes on completion appear on reverse. Forename(s) DAVID Surname BOLT **Previous** Previous Forename(s) Surname(s) It Tick this box if the Usual residential 64 ELLA ROAD, WEST BRIDGFORD address shown is a address tt service address for the beneficiary of a Confidentiality Order Post town NOTTINGHAM Postcode NG2 5GU granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) sent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Sianed Date * a director, / secretary Ladininistrator / administrative receiver / Teoelver manager / Leceiver) You do not have to give any contact Pinsent Masons information in the box opposite but if you 1 Park Row do, it will help Companies House to Leeds contact you if there is a query on the LS1 5AB form. The contact information that you Ref MKA/630776.07001 Tel 0113 244 5000 give will be visible to searchers of the

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public record.

25/01/2007 COMPANIES HOUSE

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ EIX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 6026202 |
|-------------------|-----------------------|---------|
| † Directors only. | † Other directorships | |
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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.