288a

Please complete in typescript, or in bold black capitals. CHFP148

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

CHFP148	of particulars (use Form 288c))					
Company Number	6152943					
Company Name in full	F S TRAINING SOLUTIONS LTD					
	Day Month Year Day Month Year					
Date of appointment	1 2 0 3 2 0 0 7 † Date					
Appointment as director Appointment	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes					
form NAME *Style / Title	MR *Honours					
Notes on completion appear on reverse Forename(s)	DEREK -					
Surname	METCALFE					
Previous Forename(s)	Previous Surname(s)					
†† Tick this box if †† Usual residential the address shown is address	36 COLCARESTER RO					
a service address for the beneficiary of a Confidentiality Order	NORTON Postcode 75 20 259					
granted under the Provisions of section County / Region 723B of the	CHEVELAND. Country ENSCAND					
Companies Act 1985 †Nationality	BRITISH †Business occupation DEW ELOPER					
†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature	Date 12/03/2007					
Voluntary details † Directors only ** Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 12/03/2007					
You do not have to give any contact	(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Information in the box opposite but if	Incorporation Services Limited					
you do, it will be help Companies House to contact you if there is a	1 Saville Chambers North Street Newcastle Upon Tyne					
query on the form. The contact information that you give will be visible to searchers of the public record.	NE1 8DF Tel 0191 2615545					
to searchers of the public record	DX DX					

SALURDAT

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16/06/2007 COMPANIES HOUSE When you have completed and signed the form please send it to Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

	Company Number	6152943	 		
† Directors only	†Other directorships		 <u>.</u>	 	

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