



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

**Company Number**

6244880

**Company Name in full**

Priory Education Services Limited

**Date of appointment**

Day Month Year  
1 2 0 6 2 0 0 8

**†Date of Birth**

Day Month Year  
2 1 0 9 1 9 5 9

### 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)**

Matthew Anthony Joseph

**Surname**

Franzidis

**Previous Forename(s)**

**Previous Surname(s)**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**†† Usual residential address**

27 Half Acre Road

**Post town**

Hanwell

**Postcode**

W7 3JH

**County / Region**

London

**Country**

England

**†Nationality**

British

**†Business occupation**

Managing Director

**†Other directorships (additional space overleaf)**

See separate list

**Consent signature**

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

**Date**

12/06/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

12/6/08

(\*\*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

to  
he  
ou  
he



A30 20/06/2008 192  
COMPANIES HOUSE

A34 13/06/2008 306  
COMPANIES HOUSE

Catherine Valenti, Priory House, Randalls Way

Leatherhead, Surrey KT22 7TP

Tel 01372 860428

**DX number**

**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  
or LP - 4 Edinburgh 2

FRIDAY

**Company Number**

† 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

### Matthew Franzidis - directorships

Company number	Company name
6244860	Priory Healthcare Limited
6244878	Priory Secure Services Limited
6244877	Priory Rehabilitation Services Limited
6244880	Priory Education Services Limited
4391278	Priory Central Services Limited
FC027623	Priory Holdings Company No 1 Limited
FC027624	Priory Holdings Company No 2 Limited
FC027625	Priory Holdings Company No 3 Limited