

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 **Company Number** 6441361 **Company Name in full** ECONOMATICS EDUCATION LIMITED Day Month Year Day Month Year Date of † Date of 2 9 0 0 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion STEPHEN THOMAS appear on reverse Forename(s) Surname COPELAND **Previous Previous** Forename(s) Surname(s) Usual residential 4 INGLEWOOD DRIVE, †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town BOGNOR REGIS Postcode PO21 4JX Confidentiality Order granted under the provisions of section County / Region WEST SUSSEX Country **ENGLAND** 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation † Other directorships BLACK LION INVESTMENTS LIMITED, TAG LEARNING LIMITED, (additional space overleaf) consent to act as director / eceretary-of the above named company Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed 18.04.08 Date zes LLP (** a director /-secretary /-adminis You do not have to give any contact hlwcommerciallawyers LLP information in the box opposite but if you Commercial House do, it will help Companies House to Commercial Street contact you if there is a query on the Sheffield form The contact information that you S1 2AT Tel 0114 276 5555 give will be visible to searchers of the public record DX number 10643 DX exchange Sheffield 1 When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

25/04/2008 A35

COMPANIES HOUSE

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

DX 235 Edinburgh

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	Company Number	6441361
Directors only	† Other directorships	IPAR LIMITED
		XL ENTELTAINMENT LTD
		KNOW JEDGE THOUGH EUTHORM WHENT LIT

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