

'AKXQSC0L'

31/07/2009

COMPANIES HOUSE

A21

Laserform international 5,55

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))

CUEDOCE.		or paruculars (use rorm 286c))		
Company Number		06545396		
Company Name in full		Sirius Academy		
		Day Marth Van		
	Date of	Day Month Year Day Month Year		
	appointment	2 3 0 7 2 0 0 9 Birth 2 9 0 8 1 9 7 8		
Appointmen form Notes on completion appear on reverse.	t 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		
	Forename(s)	Jonathan PAVL		
	Surname	Flatman		
	Previous Forename(s)	1 #/J^= 1 \\\\\/\!\		
th 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 th	Flat 1, 114 Sunnybank, Hull		
	Post town	Kettering MULC Postcode HUS ILF		
	County / Region	Northamptenshire MUl(Country England		
	† Nationality	British † Business occupation Community Director		
	† Other directorships	Hull Superleague Limited (CRN: 3555364)		
	(additional space overleaf)	consent to act as ** director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
* Voluntary details. † Directors only.	Consent signature	J. Ratmars. Date 28/7/09.		
**Delete as appropr	riate	A director, secretary etc must sign the form below.		
	Signed	de Honorson Date 287.09		
		(** 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 Companies House to contact you if there is a query on the		Dickinson Dees LLP St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX		
	act information that you	Tel Tel 0191 279 9000		
give will be visible to searchers of the		DX number DX 61191 DX exchange Newcastle upon Tyne		
N A A		Vhen 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 or companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	06545396	•
† 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.