



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 6730194

Company Name in full EQUITIX EDUCATION (DERBYSHIRE) HOLDINGS LIMITED

Date of appointment Day Month Year 0 8 0 7 2 0 0 9  
†Date of Birth Day Month Year 1 6 1 1 1 9 6 7

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

DAVID GRAHAM

Surname

BLANCHARD

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

246 WESTERN AVENUE

Post town

MACCLESFIELD

Postcode

SK11 8AW

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

*Blanchard*

Date

8/7/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/7/09

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  
form. The contact information that you

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A12

\*AW591BEA\*

09/07/2009

137

COMPANIES HOUSE

Form 10/03

THURSDAY

**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.

**DAVID GRAHAM BLANCHARD****PAST & PRESENT DIRECTORSHIPS**

Address: 246 Western Avenue, Macclesfield SK11 8AW

Date of Birth: 16<sup>th</sup> November 1967

Nationality: British

Occupation: Investment Director

NI Number: NP 56 75 25C

***CURRENT DIRECTORSHIPS HELD***

Name	Company Number	Position	Appointed	VAT Registration Number
Building Schools for the Future Investments (Bristol) Limited	05799633	Secretary	26 June 2008	
Leicester BSF Company 1 Limited	06259530	Director	11 July 2008	918 1693 05 (Group)
Leicester BSF Holdings Company 1 Limited	06260316	Director	11 July 2008	918 1693 05 (Group)
Leicester Miller Education Company Limited	06259260	Director	11 July 2008	918 1693 05 (Group)
Waltham Forest Local Education Partnership Limited	06009180	Director	24 June 2008	
By Education (Waltham Forest) Limited	06009302	Director	24 June 2008	
By Education (Waltham Forest) Holdings Limited	06009403	Director	24 June 2008	
Westminster Local Education Partnership Limited	06458328	Director	11 August 2008	
Hackney Schools for the Future Limited	06391183	Director	1 August 2008	
Tower Hamlets LEP Limited	06740737	Director		
4 Futures Limited	06868072	Director		

4 Futures Phase 1 Holdings Limited	06868666	Director
4 Futures Phase 1 Limited	06868566	Director
Luton Learning and Community Partnership Limited	06857362	Director
QED Luton (Challney) Holdings Limited	06857410	Director
QED Luton (Challney) Limited	06857395	Director