

Please complete in typescript, or in bold black capitals.

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APPOINTMENT of director or secretary

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

CHFP025 Company Number 06990475 Company Name in full JUST LEARNING MALLING LIMITED Day Month Day Month Year Year Date of † Date of '16|D18 9 0 0 5 9 6 0 1 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title Honours etc Notes on completion appear on reverse. Forename(s) ROBERT ALAN NICHOLAS Surname HEWSON **Previous** Previous Forename(s) Surname(s) IT Tick this box if the Usual residential FIRST FLOOR FLAT, address shown is a 23 BOWOOD ROAD address # service address for the beneficiary of a Post town LONDON Postcode SW11 6PE **Confidentiality Order** granted under the provisions of section County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation JUST LEARNING HOLDINGS LIMITED † Other directorships (additional space overleaf) director XXXXXXXXX of the above named company Consent signature Date AUGUST 2009 Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Macfarlanes LLP information in the box opposite but if you 20 Cursitor Street do, it will help Companies House to London contact you if there is a query on the EC4A 1LT form. The contact information that you PYM/612352/10467989 Tel +44 (0)20 7831 9222 give will be visible to searchers of the public record. DX number 138 DX exchange Chancery Lane

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COMPANIES HOUSE

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	06990475			
† Directors only.	† Other directorships	Just	Learning	Holdies	Limitod
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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.