



00483229

296

# Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN N168079.

FOUNDATION (NORTHERN IRELAND)

## Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

DA 18.02.2008

CD ☒

CS ☐

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

## 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 address line.

Appointment of secretary

Name \*Style/Title

Forenames

Surname

Mr

James Dominic Rupert  
Holmes.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous forenames

Previous surname

Usual residential address

AD 13 West Place

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Postcode

Wimbledon

London

SW194UH Country UK

## Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Date of birth†

Business occupation†

Other directorships†

DO 30.11.1972

Nationality† NA British

OC Merchant Bankers.

See attached

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

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

Signed

Date 18/2/08

\* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.



## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

## CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other Change (please specify)

DR	1	8	0	2	2	0	0	8
XD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes						
XS	<input type="checkbox"/>							
C.S. DIRECTOR SERVICES LTD								
DO								

DC								
ZD	<input type="checkbox"/>	Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes						
ZS	<input type="checkbox"/>							
DO								
NN								
AD								

A serving director / secretary etc. must also sign the form below

Signature

Signed C.S. DIRECTOR SERVICES LTD Date 18/02  
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

Postcode	
Telephone	Extension

**Name:** JAMES DOMINIC RUPERT HOLMES  
**Nationality:** BRITISH  
**Latest Address:** 13 WEST PLACE  
WIMBLEDON  
LONDON  
**Postcode:** SW19 4UH

**Date of Birth:** 30/11/1972

**Company Appointments:** Current: 21 / Resigned: 7 / Dissolved : 5

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To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed: 28/03/2003</b>
<b>Occupation:</b>	<b>Dissolved: 23/11/2004</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>04714687</u>
	FOUNDATION COURSE LIMITED
	Dissolved
<b>SECRETARY</b>	<b>Appointed: 29/06/2006</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>05861385</u>
<b>Company Name:</b>	ALIVE AND KICKING TRUST
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/02/1991</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>02581558</u>
<b>Company Name:</b>	COLUMBIA INTERNATIONAL INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 11/03/1999</b>
<b>Occupation:</b>	BUSINESS LANGUAGE TRAINER
<b>Company Number:</b>	<u>00667817</u>
<b>Company Name:</b>	PARKSIDE SCHOOL TRUST
	Active
<b>DIRECTOR</b>	<b>Appointed: Dec 07</b>
<b>Occupation:</b>	Director
<b>Company Number:</b>	<u>4487961</u>
<b>Company Name:</b>	Merchant Capital Limited.
<b>DIRECTOR</b>	<b>Appointed: 23/01/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>04646000</u>
<b>Company Name:</b>	THE ENVIRONMENT & EDUCATION TRUST
	Active
<b>DIRECTOR</b>	<b>Appointed: 07/01/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>03790906</u>
<b>Company Name:</b>	EUROPASIA EDUCATION PLC

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: Oct 06**  
COMPANY DIRECTOR

Microcap Equities Plc.

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2003**  
DIRECTOR  
04748767  
HELLO ENGLISH LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/12/2002**  
**Dissolved: 16/11/2004**  
EDUCATION  
04593483  
GLOBAL EDUCATION SOLUTIONS (CHINA)  
LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/04/2003**  
COMPANY DIRECTOR  
04636891  
ST JAMES' ACADEMY LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/01/2004**  
COMPANY DIRECTOR  
04828380  
EUROPASIA EDUCATION CONSULTING LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/02/2004**  
COMPANY DIRECTOR  
04622753  
EPE INVESTMENTS LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/08/2004**  
COMPANY DIRECTOR  
02744092  
BOURNEMOUTH EDUCATIONAL CENTRE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/11/2004**  
**Dissolved: 03/01/2006**  
COMPANY DIRECTOR  
05298344  
ENTERTAINMENT BRAND LICENSING LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/11/2004**  
COMPANY DIRECTOR  
05298359  
WEST PLACE PROPERTY MANAGEMENT AND

INVESTMENTS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 11/07/2005  
EDUCATION  
05438603  
LOCHINSH LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 01/11/2005  
EDUCATION DIRECTOR  
05389446  
MOTIONPOSTER (UK) LTD.  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 25/11/2005  
COMPANY DIRECTOR  
04034645  
MERCHANT HOUSE GROUP PLC  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 30/03/2006  
DIRECTOR  
05763437  
WOOD HALL GROUP LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 02/05/2006  
EDUCATION DIRECTOR  
05560887  
CATERING 4 EVENTS PLC  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 14/06/2006  
EDUCATION INVESTMENT  
04212211  
MERCHANT HOUSE FINANCE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 29/06/2006  
COMPANY DIRECTOR  
05861385  
ALIVE AND KICKING TRUST  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 04/07/2006  
EXECUTIVE  
05865380  
STOKEWELL VENTURES PLC  
Active

SECRETARY  
Occupation:  
Company Number:  
Company Name:

Appointed: 17/10/2003  
Resigned: 17/11/2003  
CHIEF EXECUTIVE  
04495711  
SLIMMEN LIMITED

Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/03/2004**  
**Resigned: 11/05/2004**  
DIRECTOR  
00854353  
FII GROUP PLC  
Liquidation

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/10/2003**  
**Resigned: 18/11/2004**  
CHIEF EXECUTIVE  
04495711  
SLIMMEN LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/10/1995**  
**Resigned: 03/08/2005**  
COMPANY DIRECTOR  
03111144  
WEST PLACE ENTERPRISES LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/10/2004**  
**Resigned: 02/05/2006**  
EDUCATION DIRECTOR  
04348391  
LANMAN ASSET MANAGEMENT LTD  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/01/2004**  
**Resigned: 02/05/2006**  
EDUCATION DIRECTOR  
04131114  
QPC3SA LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/05/2002**  
**Resigned: 31/03/2006**  
EDUCATION  
04446737  
LONDON CHINA EDUCATION LTD  
Active

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*This screen does not include appointments with SE companies or LLP's.*