



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

SC281990

Company Name in full

ABC SCHOOLS (HOLDINGS) LIMITED

Date of  
appointment

Day Month Year  
1 1 0 2 2 0 0 9

† Date of  
Birth

Day Month Year  
2 4 0 5 1 9 7 3

Appointment  
form

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

Notes on completion  
appear on reverse.

Forename(s)

KEITH DAVID

Surname

LANCASTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

57 CAMPANIA BUILDING, 1 JARDINE ROAD



Post town

LONDON

Postcode

E1W 3WD

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships  
(additional space overleaf)

INSPIREDSPACES STAG (LIMITED) (see overleaf also)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

11/02/2009

A director, secretary, etc must sign the form below.

Signed

Date

12.02.09

(\*\* a director / secretary / liquidator / administrator / 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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

FAO AFSHAN RATHORE, Maclay Murray & Spens LLP  
Quartermile One, 15 Lauriston Place, Edinburgh, EH3 9EP

Tel 0131 228 7218

DX number DX ED137

DX exchange Edinburgh

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



\*SNYB27DA\*

SCT

14/02/2009

458

COMPANIES HOUSE

code

SATURDAY

**Company Number**

SC281990

† Directors only.

† Other directorships

INSPIREDSPACES STAG (HOLDINGS1) LIMITED

INSPIREDSPACES STAG (PROJECTCO1) LIMITED

INSPIREDSPACES STAG (PSP1) LIMITED

INSPIREDSPACES STAG (PSP2) LIMITED

#### 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.