



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 709846

Company Name in full BEARWOOD CORPORATE SERVICES LIMITED

Date of appointment Day Month Year  
01 06 2006

†Date of Birth Day Month Year  
07 09 1961

### 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

\*Honours etc

Forename(s)

ANGELA ELIZABETH

Surname

ENTWISTLE

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



Post town

LONDON

Postcode

SW20 8TN

County / Region

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PROSPECT EDUCATION (TECHNOLOGY) TRUST LTD.

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

Consent signature

Angela Entwistle

Date

1/6/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

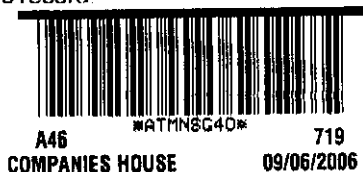
Signed

[Signature]

Date

1/6/06

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.



Form 10/03

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

BDO STOY HAYWARD LLP, ARCADIA HOUSE,

MARITIME WALK, OCEAN VILLAGE, SOUTHAMPTON

SO14 3TL

Tel 023 80881700

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

709846

† Directors only.

† Other directorships

PROSPECT EDUCATIONAL AND PUBLIC SERVICES LTD.

BB MANAGEMENT SERVICES LTD.

BRUCE OLDFIELD STUDIO LTD.

#### 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.