

A48 COMPANIES HOUSE

Form revised July 1998

20/08/01

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000	of particulars (use Form 288c))		
Company Number	1686164		
Company Name in full	EDEXCEL FOUNDATION		
Date of appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Previous Forename(s) Usual residential	Day Month Year I TO 5 2001 Birth 23 10 1933 As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR *Honours etc CBE TOHN COLIN LESLIE Previous Surname(s)		
address [LONDON Postcode SW71TR		
County / Region †Nationality	OK LINGLAND OK		
†Other directorships (additional space overleaf)	CHIEF EXECUTIVE DIRECTOR PPINB I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details. † Directors only.	A Mirector, secretary etc must sign the form below.		
**Delete as appropriate Signo			
Please give the name, address, telephone number and, if available, a DX number and Exchange of	JANEROGERS, EDEXCEL FOUNDATION		
the person Companies House should contact if there is any query.	Tel 0207 758 6551. DX exchange		
Cor This fc	nen you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

companies registered in England and Wales

for companies registered in Scotland

☐ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.

DX 235 Edinburgh

	Company Number	1686164	
† Directors only.	[†] Other directorships	CHAIRMAN/DIRECTOR	UK CEED
		CHAIRMAN DIRECTOR LOI	uddu Eurore Gateway Ge
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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.