

Companies House

- far the way ut

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Campany Number			
	Company Number	2017289		
Company Name in full		TSL Education Ltd		
	5. (Day Month Year Day Month Year		
	Date of appointment	2 5 0 4 2 0 0 7 Birth 1 0 0 6 1 9 6 7		
• •	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
form	NAME *Style / Title	Ms *Honours etc		
Notes on completion appear on reverse	Forename(s)	Souad		
	Surname	Walter		
†† 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	14 York Road		
	Post town	Tunbridge Wells Postcode TN1 1JY		
	County / Region	Kent Country		
	†Nationality	British †Business occupation Managualitector Cearch and Selection		
†Other directorships (additional space overleaf)				
		I consent to act as ** director / eesretary of the above named company		
Consent signature		5. water 9/07/07		
† Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below		
		Mosil Date 117107		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
contact you if there is a query on the				
form The contact information that you give will be visible to searchers of the		Tel		
AZTL4RAS A02 16/07/2007 76 COMPANIES HOUSE		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		

	Company Number	2017289	
† Directors only	†Other directorships	Charterhouse (Watch) SPV 1 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