

Companies House

— for the record —

COMPANIES HOUSE

Form April 2002

28/09/02

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

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

CHEPUUU					n part	icuia	no (u	36 1	Oi iii	2000))	,		
Company Number  Company Name in full			2962514										
			THE SATELLITE SCHOOL LIMITED										
D		Day Month Year					Day Month Year						
		Date of appointment	01	0 4	100	00	Birt	te of h	16	09	1	94	3
Appointment	Appointr	ment as director			as se	ecretary				appropriate I secretary n			
form  Notes on completion	NAME	*Style / Title	DR				*Hono	urs etc					
appear on reverse.		Forename(s)	CAROLYN EDEN										
		Surname	SKILLING										
	Previous Forename(s)		Previous Surname(s)										
†† Tick this box if the address shown is a	†† Us	ual residential address	34	Lov	GH BC	rov			<b>≯</b> /	quo	RA	/	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LOV44BORW4H Postcode LE12 8DX										
	C	County / Region	LEI	CS				Co	untry	ENS	;LA	wD	<u> </u>
		<sup>†</sup> Nationality	BMT	75H		†Bu	ısiness (	occupa	tion	CHARI	TY KN	bR	
10		ner directorships	SKILLING ASSOCIATES LIMITED										
(additional space overleaf)  Consent signature			I consent to act as ** director / secretary of the above named company										
* Voluntary details.				N	M	u	4	_ D	ate	01-	0	9-0	2
† Directors only.  **Delete as appropriat	te		A director, secretary etc must sign the form below.										
		Signed		~	1100	m			ate	8)	7		2
You do not have to give any contact information in the box opposite but if you		**a dijector / secretary / administrator / administrative receiver / receiver manager / receiver)  **DR. CANOLTN SKILLING, REGUS HOUSE,											
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			HERALD LAY, PEGASUS BUSINESS PARK										
			CAST.	rle NING	TON	T	el <i>O</i>	/337	2 6	3 85	79	9	
public record				umber			OX exch	ange					
Co <sup>r</sup>				-	e compl ompanie		nd signe	ed the	form pl	ease sen	d it t	o the	

egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	29	62514		
† Directors only.	<sup>†</sup> Other directorships	JA5	ASSOCIATES	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.