

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3062375

Company Name in full

Actuarial Education Company Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
10	05	2000	07	09	1969

**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)

David John

Surname

Carr

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address1 Meadow Close  
Hockley Heath

Post town

Solihull

Postcode

B94 6PF

County / Region

Warwickshire

Country

United Kingdom

†Nationality

British

†Business occupation

Actuary

†Other directorships  
(additional space overleaf)

None

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

Consent signature

David Carr

Date

15/5/2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Lynn Carr

Date

15/05/2000

\*\* Please delete as appropriate

(\*\*a XXXXX secretary / XXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

BPP House, Aldine Place

142-144 Uxbridge Road

London W12 8AA

Tel 020 8740 2202 (LAC)

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, CF4 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



A11  
COMPANIES HOUSE

0265  
01/06/00

**Company Number**

3062375

† Directors only.

† Other directorships

**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.