

Please complete in typescript, or in bold black capitals.

CHFP001

COMPANIES HOUSE

Form April 2002 CHAD 16/07/2002 18/06/05

288a

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

CHPPOUT				
Company Number		3062375		
Company Name in full		Actuarial Education Company Limited		
		Day Marth Van		
	Date of	Day Month Year Day Month Year		
	appointment	0 1 0 6 2 0 0 5 Birth 2 6 0 5 1 9 6 3		
Appointment form Notes on completion	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc ACA, BSc		
appear on reverse.	Forename(s)	Christopher Michael		
	Surname	Ross-Roberts		
†† 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	23 Upper Tooting Park		
	Post town	London Postcode SW17 7SN		
	County / Region	Country United Kingdom		
	[†] Nationality	British †Business occupation Finance Director		
† Other directorships (additional space overleaf)		None		
		I consent to act as ** director / SENTETENTION fithe above named company		
* Voluntary details. † Directors only. ** Delete as appropriate Signed		C 755 SS Date 1/6/05		
		A director, secretary etc must sign the form below.		
		Navelower Date 01/06/2005		
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.		(**a divertor i secretary / administration in introduced second in interest in		
		BPP House, 142-144 Uxbridge Road		
		London, W12 8AA Tel		
		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

DX 235 Edinburgh

for companies registered in Scotland

,	Company Number	3062375	
† Directors only.	†Other directorships		
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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.