

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

03/03/2006

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	33 19307		
Company Name in full		THE ACADEMY OF	(0 um 1	LIMITED.
		Day Month Year	Day	Month Year
	Date of appointment	•	ite of	2121956
form	Appointment as director	as secretary		e appropriate box. If appointment is d secretary mark both boxes.
	NAME *Style / Title	Mes *Honours etc		
Notes on completion appear on reverse.	Forename(s)	GILLIAN		
	Surname	HOWLAND		
	Previous Forename(s)	Pre Surnal	vious ne(s) Hook	per enderle
Tirck 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	^{††} Usual residential address	BARN COTTAGE, STERNDALE LANG		
	Post town	LITTON	Postcode	SK17 8QU
	County / Region	DERBYSHIRE	Country	ENGLAND
	[†] Nationality	BRITISH †Business o	ccupation Du	RECTOR, LEMPINIC SKILLS COUNTL
	†Other directorships	REGENWM.		
(ad	dditional space overleaf)	I consent to act as ** director / secretary of the above named company		ve named company
* Voluntary details.	Consent signature	all farence	Date 2	3/2/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign t	he form belo	ow.
Signed		bolow		2006/20120
You do not have to give any contact 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 director / pecretary / administrator / administrative receiver / receiver manager / receiver)		
		Lasa GEEgoer - ACADEMY OF YOUTH LIMITED.		
		MILLERSON POINT, CURZON STREET, DIG BETTI		
		Bizming HAM Tel City	<u>202</u> 2	345
		DX number DX excha		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or

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

DX 235 Edinburgh