

288a_(ef)

Appointment of a Director or Secretary

Company Name: NEWSCHOOLS (PENWEDDIG) LIMITED

Company Number: 03773791

Received for filing in Electronic Format on the: 14/10/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 10/06/2005

Name: SIMON POTTER

Consented to Act: Yes

Usual Residential Address 19 CHERITON ROAD

WINCHESTER SO22 5EQ

Date of Birth: **07/02/1963** Nation

Occupation: **DIRECTOR**

Nationality: BRITISH

Other Directorships: NEWSCHOOLS (LEYTON) HOLDINGS LIMITED

NEWSCHOOLS (LEYTON) LIMITED

NEWSCHOOLS (MERTON) HOLDINGS LIMITED

NEWSCHOOLS (MERTON) LIMITED

NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED

NEWSCHOOLS (SWANSCOMBE) LIMITED

OED CLACTON HOLDINGS LTD

QED CLACTON LTD

QED LEEDS HOLDINGS LTD

QED LEEDS LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/10/2005 Authenticated: Yes (E/W)