

## 49288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use For			
CHFP010	Company Number	03773791			
Company Name in full		NEWSCHOOLS (PENWEDDIG) LIMITED			
		L			
Appointment form	Date of appointment	Day Month Year  0 1 0 4 2 0 0 5	† Date of 1 3		
Notes on completion appear on next page.		x as secretary		ppropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	MR. * Honours etc			
	Forename(s)	CHRISTOPHER			
Surname Previous forename(s) Usual residential address		BEST			
			Previous surname(s)		
		8 Berwick Way			
	Post town	Kettering	Postcode	NN15 5XF	
County / Region  † Nationality  † Other directorships (additional space next page)  Consent signature		Northamptonshire	Country		
		British † Business occupation Company Director			
		None			
		I consent to act as ** director / secretary of the above named company			
		Min Gen	Date	13/05/05	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as a	ppropriate Signed	Anlus Cont	Date	13/05/05	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			

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.

Company Secretariat Administrator, Atkins, Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW 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

for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

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

	Company Number	03773789
Directors only.	† Other directorships	QED (KMC) LTD
		QED (KMC) HOLDINGS LTD
		JARVISHELE IL LTD
		QED (LEEDS) LTD
		QED (LEEDS) HOLDINGS LTD
		QED (CLACTOW) CID
		GED (CLACTON) HOLDINGS 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.