

288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

4019051

Company Name in full

e-skills Sector Skills Council Ltd.

Date of  
appointment

Day	Month	Year
01	02	2005

†Date of  
Birth

Day	Month	Year
21	09	1954

**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)

Stephen

Surname

Gill

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

WOODLEE HALL, CALLOW HILL

Post town

VIRGINIA WATER

Postcode

GU25 4LL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

\*Business occupation

VICE PRESIDENT AND  
MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

see attached list

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

Consent signature



Date

21/9/05

A director, secretary etc must sign the form below.

Signed

Karen Price

Date

21/9/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lamb Brooks Solicitors

Victoria House, 39 Winchester Street, Basingstoke, Hampshire RG21 7EQ

Ref:

Tel 01256 844888

DX number 3000

DX exchange BASINGSTOKE

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

for companies registered in Scotland

DX 235 Edinburgh

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 a query.



Company Number

<sup>†</sup>Directors only

<sup>†</sup>Other directorships

SEE ATTACHED LIST

#### 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.

Type	Company Name	Date	Confirmed	Not Confirmed
Director	CEC Europe Service Management Limited	05/01/2004	TRUE	FALSE
Director	Compaq Computer Group Limited	06/15/2002	TRUE	FALSE
Director	Compaq Computer Limited	06/15/2002	TRUE	FALSE
Director	Computer Disaster Recovery Europe Limited	11/22/2004	TRUE	FALSE
Director	Digital Equipment Co Limited	05/29/2002	TRUE	FALSE
Director	Digital Equipment Scotland	07/16/2002	TRUE	FALSE
Director	F.H. Computer Services Limited	02/20/2004	TRUE	FALSE
Director	Hewlett-Packard Finance Ltd.	06/18/2002	TRUE	FALSE
Director	Hewlett-Packard Limited	05/27/2002	TRUE	FALSE
Director	Hewlett-Packard Manufacturing Ltd	07/15/2002	TRUE	FALSE
Director	Lancare UK Limited	11/22/2004	TRUE	FALSE
Director	Novadigm UK Ltd	05/24/2004	TRUE	FALSE
Director	Spiritguide Limited	06/15/2002	TRUE	FALSE
Director	Spiritmodel Limited	06/15/2002	TRUE	FALSE
Director	Synstar Business Continuity Limited	11/03/2004	TRUE	FALSE
Director	Synstar Computer Services (UK) Ltd	11/03/2004	TRUE	FALSE
Director	Synstar Computer Services UK Trustees Limited	11/22/2004	TRUE	FALSE
Director	Synstar Desktop Management Limited	11/22/2004	TRUE	FALSE
Director	Synstar Limited	10/01/2004	TRUE	FALSE
Director	Synstar Staff Ownership Participation Plan	11/22/2004	TRUE	FALSE
Director	Tandem Computers	07/16/2002	TRUE	FALSE