

Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary

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

| CHWPOOU | Company Number | 4257230 | | | | |
|--|---|--|--------------|-------------------|--|--|
| Company Name in full | | FOCUSEDUCATION (LAMBETH) LIMITED | | | | |
| | | | | | | |
| | Date of appointment | Day Month Year 0 5 0 4 2 0 0 |) e †c | Date of 2 | Oay Month | Year |
| form | Appointment as director | ✓ as sec | cretary | | k the appropriate r and secretary m | box. If appointment is ark both boxes. |
| | NAME *Style / Title | Mr | *Hor | nours etc | | .,,,, |
| | Forename(s) | Martin John | | | | |
| | Surname | Coleman | · | | ······································ | |
| | Previous Forename(s) | | | revious ame(s) | | |
| ^{††} Tick this box if the address shown is a service address for | ** Usual residential address | Field House, 8 The Square, Leasingham | | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | Sleaford | | Postcode | NG34 8L/ | 4 |
| | County / Region | Lincolnshire Country UK | | | | |
| | [†] Nationality | British †Business occupation Project Manager | | | | |
| †Other directorships (additional space overleaf) Consent signature | | | | | | |
| | | I consent to act as ** dire | ctor / secre | tary of the at | bove named 5/4/ | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | |
| | | Vum mullin | | Date | 6141 | '06 |
| You do not have to give any contact | | (**a director/secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| information in the t | oox opposite but if you ompanies House to | Ailison Mitchell, Bovis LendLease, 3rd Floor The Venus, 1 Old Park Lane, | | | | |
| contact you if the | ere is a query on the | Trafford, Manchester M41 7HG | | | | |
| | t information that you e to searchers of the | Tel 0161 254 1784 | | | | |
| public <u>record</u> | | DX number DX exchange | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |
| A37 **AD08SEH6** 124 COMPANIES HOUSE 11/04/2006 | | 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 | | | | |
| Form April 2002 | | for companies registered | | | DX 2 | 35 Edinburgh 2 - 4 Edinburgh 2 |