



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

04718227

Company Name in full

NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED

Date of appointment

Day: 12, Month: 06, Year: 2009

† Date of Birth

Day: 12, Month: 03, Year: 1962

### 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)

ROBIN

Surname

HUTCHINGS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

STONECROFT, HIGH STREET, LONGWORTH

Post town

ABINGDON

Postcode

OX13 5EP

County / Region

OXON

Country

UK

† Nationality

BRITISH

† Business occupation

COMMERCIAL DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

*R. Hutchings*

Date

10/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/6/09

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

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.

Bevan Brittan LLP  
Interchange Place, Edmund Street, Birmingham  
B3 2TA Tel 0870 194 5000  
DX number 707297 DX exchange BIRMINGHAM 65

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

SATURDAY



A59 27/06/2009 210 COMPANIES HOUSE

**Company Number** 04718227

† Directors only.

† Other directorships

04718227

**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 an 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.

4718227

**ROBIN HUTCHINGS****PAST & PRESENT DIRECTORSHIPS****Address:** Stonecroft, High Street, Longworth, Abingdon, Oxon OX13 5EP**Date of Birth:** 12 March 1962**Nationality:** British**Occupation:** Commercial Director**NI Number:****CURRENT DIRECTORSHIPS HELD**

Name	Company Number	Position	Appointed	VAT Registration Number
Sentinel Products Limited	03425678	Director	26.02.04	
TTS Group Limited	04373761	Director	14.03.07	
AMI Education Solutions Limited	02613240	Director	29.07.08	
Newham Learning Partnership (PSP) Limited	06773359	Commercial Director	09.01.09	
Newham Transformation Partnership Limited	06771033	Commercial Director	09.01.09	
ISIS Concepts Limited	03852772	Director	14.05.09	
Pars Commercial Holdings Limited	01272214	Director	14.05.09	

**PAST DIRECTORSHIPS HELD**

Name	Company Number	Position	Appointed	Resigned	VAT Registration Number
Hyperion Security Software Limited	03419789	Director	26.02.04	25.06.07	