



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

04718227

Company Name in full

NEWHAM LEARNING PARTNERSHIP (HOLD CO) LIMITED

Date of  
appointment

Day Month Year  
1 2 0 6 2 0 0 9

† Date of  
Birth

Day Month Year  
1 2 0 3 1 9 6 2

**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

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**Consent signature**

*R. Hutchings*

Date

10/6/09.

**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


**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.

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	