

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))	
Om 1 000	Company Number		
Company Name in full		<u>4114041</u>	
		TEACHING NETWORKS LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	011122003 Date of Birth 21051963	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	
	Forename(s)	GILLY	
	Surname	MARSHALL	
	Previous Forename(s)	Previous A Surname(s)	
th 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	^{††} Usual residential		
	address	I QUENINGTON MANSIONS	
	Post town	ROSMEVOK ROAD Postcode SW6 SAU	
	County / Region	LONDON Country ENGLAND	
	†Nationality	BRITISH Business occupation TEACHER	
†Other directorships (additional space overleaf)		NIA	
		consent to act as ** director / secretary of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate Signed		Shall Date 01/12/03	
		A director, secretary etc must sign the form below.	
		Date 07/12/03	
You do not have to give any contact		(**a_director/secretary / administrator/administrative receiver / receiver manager / receiver)	
information in the box opposite but if you		11 QUENINSTON MANS	
do, it will help Companies House to contact you if there is a query on the		ROSTREVOR RD LONDON	
form. The contact information that you give will be visible to searchers of the		SW6 SAU Tel 0207371 5111	
public record		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

0084

20/12/03

Form April 2002

A14
COMPANIES HOUSE

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	
† 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.