

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

4954268

Company Name in full

ACADEMY SERVICES (WALTHAM FOREST) LIMITED

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 4

†Date of
Birth

Day Month Year
0 4 0 1 1 9 5 6

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)

James Anthony John

Surname

Byrne

Previous
Forename(s)

Previous
Surname(s)

†† 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

4 Blythe Way

Post town

Solihull

Postcode

B91 3EY

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

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

26 NOV 2004

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

A director, secretary etc must sign the form below.

Signed



Date

26 NOV 2004

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..

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

The Secretary (Tempsford)

Tempsford Hall, Sandy, Bedfordshire, United Kingdom, SG19 2BD

Tel 01767 640-111

DX number 47805

DX exchange SANDY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

or
DX 235 Edinburgh



de

Company Number

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† Directors only.

† Other directorships

Academy Services (Holdings) Limited

Academy Services (Tendring) Limited

Academy Services (Waltham Forest) (Holdings) Limited

ASK (Greenwich) Limited

ASK (Holdings) Limited

Baglan Moor Healthcare (Holdings) Limited

Baglan Moor Healthcare PLC

Baglan Moor Healthcare Property Limited

Information Resources (Bournemouth) Limited

Information Resources (Holdings) Limited

Information Resources (Oldham) Holdings Limited

Information Resources (Oldham) Investment Limited

Kier Project Investment Limited

Prospect Healthcare (Hairmyres) Holdings Limited

Prospect Healthcare (Hinchingsbrooke) Holdings Limited

Prospect Healthcare (Hinchingsbrooke) Limited

Prospect Healthcare (Reading) Holdings Limited

Prospect Healthcare (Reading) Limited

Absolute Forbury Limited, resigned on 08/07/2002

Absolute Property Limited, resigned on 08/07/2002

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.

Company Number

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† Directors only.

† Other directorships

Absolute Swindon Limited, resigned on 08/07/2002

JLPBS Garrard Limited, resigned on 08/07/2002

Kier Commercial Investments Limited, resigned on 08/07/2002

Kier Property Developments Limited, resigned on 08/07/2002

Kier Property Limited, resigned on 08/07/2002

Kier Ventures Limited, resigned on 08/07/2002

Kier Warth Limited, resigned on 08/07/2002

Kier Whitehall Place Limited, resigned on 08/07/2002

Prospect Healthcare (Hairmyres) Holdings Limited, resigned on 08/07/2002

Prospect Healthcare (Hairmyres) Limited, resigned on 08/07/2002

Ridham 1 Limited, resigned on 08/07/2002

Ridham 2 Limited, resigned on 08/07/2002

Sunnycliff Kier Limited, resigned on 08/07/2002

Trade City Bristol Limited, resigned on 08/07/2002

Trade City Didcot Limited, resigned on 08/07/2002

Trade City Limited, resigned on 08/07/2002

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