



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))

Company Number

6084260

Company Name in full

INVESTMENTS IN EDUCATION LIMITED

Date of
appointment

Day Month Year
1 5 0 2 2 0 0 7

†Date of
Birth

Day Month Year
2 1 0 9 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)

ANDREW

Surname

MATTHEWS

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

1 CHURCHILL PLACE, CANARY WHARF

Post town

LONDON

Postcode

E14 5HP

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

15/2/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/2/07

(**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

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639 City

DX exchange London City

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
or LP - 4 Edinburgh 2



A35

ACTJ1N8U

20/02/2007

707

COMPANIES HOUSE

Form 288a

TUESDAY

Company Number 6084260

† 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.

Andy Matthews - Current Appointments**August '06**

Company Name	Position (e.g. Director)	Date Appointed
2003 Schools Services (Holdings) Limited	Director	31/03/2004
2003 Schools Services Limited	Director	31/03/2004
Ashburton Services (Holdings) Limited	Director	27/05/2004
Ashburton Services Limited	Director	27/05/2004
BEL Revenue Company Limited	Director	18/12/2006
Boldon Schools (Holdings) Limited	Director	18/10/2004
Boldon Schools Limited	Director	18/10/2004
Cheshire Custody Services (Holdings) Limited	Director	23/11/2005
Cheshire Custody Services Limited	Director	23/11/2005
Cork School of Music	Director	-
Derby School Solutions (Holdings) Limited	Director	01/09/2004
Derby School Solutions Limited	Director	01/09/2004
Doncaster School Solutions (Holdings) Limited	Director	01/09/2006
Doncaster School Solutions Limited	Director	01/09/2006
DPA Support Services Limited	Director	28/12/2005
DPASS Holdings Limited	Director	28/12/2005
H&D Support Services (Holdings) Limited	Director	21/01/2004
H&D Support Services Limited	Director	21/01/2004
Infrastructure Managers Limited	Director	21/11/2005
Leonardo Investment Holdings Limited	Director	12/12/2003
Ochre Solutions (Holdings) Limited	Director	29/11/2005
Ochre Solutions Limited	Director	10/11/2005
Ravensbourne Health Services (Holdings) Limited	Director	12/01/2006
Ravensbourne Health Services Limited	Director	12/01/2006
Schools Investment Company IRL Limited	Director	16/05/2002
Sheppey Route (Holdings) Limited	Director	18/06/2004
Sheppey Route Limited	Director	18/06/2004
TW Accommodation Services (Holdings) Limited	Director	28/03/2002
TW Accommodation Services Limited	Director	28/03/2002
UPP (Rachel McMillan) Limited	Director	04/12/2002
V.B Investments Limited	Director	08/12/2003

Andy Matthews - Resignations

Company Name

Amber Valley Leisure Limited
Amey Highways Lighting (Holdings) Limited
Amey Highways Lighting (Walsall) Limited
Barclays Directors Limited
Barclays Private Equity Limited
Barking & Havering LIFT (Holdings) Limited
Barking & Havering LIFT Company (No1) Limited
Boxwood Leisure Limited
Breckland Leisure Limited
Brighton and Hove City Schools Services (Holdings) Limited
Brighton and Hove City Schools Services Limited
Broadwater Leisure Limited
BY Education (Barking) Holdings Limited
BY Education (Barking) Limited
Claymore Roads (Holdings) Limited
Claymore Roads (Holdings) Limited
Claymore Roads Limited
Claymore Roads Limited
Downham Leisure Limited
Endeavour SCH Holdings Limited
Endeavour SCH PLC
Fasttrax Holdings Limited
Fasttrax Limited
Intermediate Care Limited
Jarvis PFI Holdings Limited
Kirklees Schools Investment Company
Kirklees Schools Services (No.2) Limited
Kirklees Schools Services Company
Leeds Lift Company (No1) Limited
Leeds LIFT Company (No1) Limited
Leeds LIFT Limited
Leeds Lift Limited (22 Feb 06)
Leeds Lift Midco (No 1) Limited
Leeds LIFT Midco (No1) Limited
Leisure Partnerships Limited
Leisureplan Limited
Liverpool Schools Investment Company Limited
Liverpool Schools Services Company Limited
PBS 2003 Limited
Penzance Leisure Limited
Primaria (Barking & Havering) Limited
Primaria (Barking & Havering) Limited
Primaria (Leeds) Limited
Primaria (Leeds) Limited
Richmond upon Thames Schools Services (Holdings) Limited
Richmond upon Thames Schools Services Limited
Road Management Consolidated plc
Road Management Group Ltd
Road Management Limited
Road Management Services (Gloucester) Limited
Road Management Services (Peterborough) Limited
Ryhurst (Bexley) Limited
Ryhurst (Black Country) Limited
Ryhurst (Essex and Herts) Limited

Ryhurst (Liskgard) Limited
Ryhurst (Redbridge) Limited
Ryhurst Barclays Infrastructure Limited
Saffron Leisure Limited
Schools Investment Company Limited
Store Finance Plc
Sunderland CLC Schools Investment Company Limited
Sunderland CLC Schools Services Company Limited
Swan Infrastructure Plc
The Hospital Company (Swindon & Marlborough) Holdir
The Hospital Company (Swindon & Marlborough) Ltd
United Healthcare (Bromley) Group Limited
United Healthcare (Bromley) Holdings Limited
United Healthcare (Bromley) Limited
United Healthcare (Bromley) Services Limited
Wirral Schools Investment Company Limited