

for the world

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))

OLIMBOOO	•		or particulars (use to this 2000))	
CHWP000	Compa	any Number	6392787	
Company Name in full		Name in full	THE LEARNING SKILLS FOUNDATION	
			LIMITED	
			Day Month Year Day Month Year	
		Date of appointment	31072007 TDate of 14051951	
form	Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	Forename(s) Surname		*Honours etc	
			SUSAN BARBARA	
			WHIT,N6	
	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	†† Ust	al residential address	7 ABBEY JIEW	
		Post town	RAOLETT Postcode WD7 8LT	
	County / Region		HERTS Country .	
		†Nationality	BRITISH TBUSINESS OCCUPATION DIRECTOR	
†Other directorships (additional space overleaf)				
			I consent to act as ** director / secretary of the above named company	
Consent signature * Voluntary details † Directors only			SBNUTWOPate 31707	
			A director, secretary etc must sign the form below.	
**Delete as appropriate	•	Signed	hand Jour Date 31 July 07	
You do not have	to give a	any contact	(**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				
			Calder & Co. Chartered Accountants	
form The contact information that you			1 Regent Street	
give will be visible to searchers of the				
A6KEQS51			DX number DX exchange	
			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	

16/08/2007 **COMPANIES HOUSE**

Form 10/03

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

DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	6322787	
† Directors only	†Other directorships		
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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