

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6697050

Company Name in full

Summer Boarding Courses Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year Day Month Year
1 5 0 9 2 0 0 8 † Date of Birth 2 1 0 8 1 9 8 0

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

* Style / Title

Ms

* Honours etc

Forename(s)

Caroline

Surname

Albrecht

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

75, Bradford Road, Menston

Post town

Ilkley

Postcode

LS29 6BU

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

Excel Summer Limited

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

Consent signature

Caroline Albrecht

Date

15/09/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nu Al

Date

15/09/08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX 0113 242 5904

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 33060 Cardiff

or

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

DX 235 Edinburgh



AAGMR3GW

A04

26/09/2008

267

COMPANIES HOUSE

Company Number

6697050

† Directors only

† Other directorships

SEE ATTACHED LIST

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 Name	Resignation
Excel Summer, 344 The Street, Holt, Wiltshire, BA14 6QH	12 09 05