288a

A1 Company Services Limited

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))

CHFP091		particulars (use Form 288c))		
	Company Number	07003544		
	Company Name in full	AA (EDUC AND SKILLS) LTD		
	Date o appointmer	12 8 0 8 2 0 0 9 + Date of birth		
Appointment form Notes on completion appear on reverse.	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MA *Honours etc		
	Forename(s)	ALAN		
	Surname	BAINBAUGE		
	Previous Forename(s)	Previous Surname(s)		
+ Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order tranted under the provisions of section 123B of the companies Act 1985	++Usual residential address	1 HIGH GABLES, SOUTH PARK		
	Post Town	HEXHAM Postcode NEHL 1QU		
	County / Region	HEXHAM Postcode NEHLIQU NORTHUMBERLAND COUNTRY ENGLAND		
	Nationality	BRITISH Business occupation EDUCATION MANAGER.		
(+Other directorship (additional space overleaf)			
		I consent to act as ** director / secretary of the above named company		
	Consent signature	- Allen		
Voluntary details.		A director, secretrary etc must sign the form below.		
+ Directors only. **Delete as appropiate	Signed	B Kahan Date 28/08/2009		
		(** 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 public record.		A1 COMPANY SERVICES LIMITED - OUR REF 228027SF		
		788 - 790 Finchley Road, London, NW11 7TJ, England		
		Tel 02084589637		
		DX number 92002 DX exchange TEMPLE FORTUNE		
DAY		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 C		

SATURDAY



PC4 12/09/2009 COMPANIES HOUSE for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.