



Companies House
for the record

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

5689928

Company Name in full

FUTURELAB EDUCATION

Date of
appointment

Day Month Year
22 05 2006

†Date of
Birth

Day Month Year
04 04 1946

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)

JOHN EDWARD

Surname

WILLIS

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

131 LEE PARK

Post town

Postcode

SE3 9HE

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

TELEVISION EXECUTIVE

†Other directorships
(additional space overleaf)

FED WILLIS LTD

Consent signature

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

John Willis

Date 23. 5. 06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Victoria
Grantham

Director on behalf of
Ovelsec Limited
Secretary

Date 23/05/06.

(**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.

BBC WHITE CITY, 201 WOOD LANE

LONDON W12 7TS

Tel 0208 752 6501

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
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



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COMPANIES HOUSE

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21/06/2006

Form 10/03