

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE Form April 2002 02/10/04

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

CHWPUUU	or particulars (use r offin 2000))
Company Number	er 6400
Company Name in fu	THE GIRLS' DAY SCHOOL TRUST
Date of appointment Appointment as directors NAME *Style / Title *Style / Title	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
otes on completion ppear on reverse. Forename(s	
Surnam Previous Forename(s	S Previous 0
Tick this box if the ddress shown is a address ervice address for the beneficiary of a confidentiality Order	THE OLD VICARAGE, STANTON HARCOURT
ranted under the rovisions of section and the rovisions of section and the row is a section and	OXFORDSHIRE Country
†Other directorships (additional space overleaf	INCORPORATED GUILD OF THE CHELTONHOU LADIES!
Consent signature	
Directors only. Delete as appropriate Signe	A director, secretary etc must sign the form below. d Ballera Com Date
ou do not have to give any contact formation in the box opposite but if you o, it will help Companies House to ontact you if there is a query on the orm. The contact information that you ive will be visible to searchers of the ublic record	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) MS CAROLINE HOARE, LEGALADVISER THE GIRLS' DAY SCHOOL TRUST, 100 ROCHESTERROLL LONDON SWIP ITP Tel 020 7393 6651 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in England and Wales

for companies registered in Scotland

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

	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 sumame 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 sumame 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.