

Please complete in typescript, or in bold black capitals.

CHWDOOO

Form April 2002

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWFUUU		zooa) or resign	dition (d3e i onn 200b))
	Company Number	6400	
Company Name in full		THE GIRLS' DAY SCHOOL TRUST	
		Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	2/8/1/1/2/0/0/4
form	Name *Style / Title	MR	*Honours etc
	Forename(s)	JAMES ROGER	
	Surname	PEERS	
		Day Month Year	
	† Date of Birth	1 3 1 1 1 9 3 8	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		17 BELSIZE PARK GARDENS	
Tick this box if the	Post town	LONDON	
address shown is a service address for he beneficiary of a	County / Region		Postcode NW3 4JG
Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND	
Companies Act 1985	Other change		
	(please specify)	A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Britham Andren t	Date 8/12/04
Delete as appropriate. You do not have to give any contact		(director*/ secretary / administrator / administrative receiver-/ receiver-manager / -receiver)	
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		CAROLINE HOARE, LEGAL ADVISER, THE GIRLS' DAY SCHOOL TRUST, 100 ROCHESTER ROW, LONDON SW1P 1JP	
		Tel 020 7393 6651	
		DX number DX exchange	
#AMUZNOYF# 0434 COMPANIES HOUSE 10(12704		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 Eng Companies House, 37 Castle To for companies registered in Sco	gland and Wales or errace, Edinburgh, EH1 2EB