

Please complete in typescript, or in bold black capitals.
CHFP000

A03 COMPANIES HOUSE

Form revised July 1998

31/07/01

## 288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

|  |  | - P   |
|--|--|---|
|  | Company Number                           | 86641.  |
| Cor  | mpany Name in full                       | Southwork Droceson Board  |
|  | ·  | of Education Inc.   |
|  |  | Day Month Year Day Month Year   |
|  | Date of appointment                      | 01012001 Date of Birth 24051960   |
| Appointment form  Notes on completion appear on reverse. | Appointment as director                  | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
|  | NAME *Style / Title                      | Rev *Honours etc  |
|  | Forename(s)                              | STEPHEN   |
|  | Surname                                  | merrusa   |
|  | Previous [<br>Forename(s)                | Previous Surname(s)   |
|  | Usual residential address                | ZA OAKHILL RUAD   |
|  | Post town                                | PUTNEY Postcode Swi5284   |
|  | County / Region                          | LONDOW Country  |
|  | <sup>†</sup> Nationality                 | Business occupation they orders.  |
| †Other directorships<br>(additional space overleaf)      |  |   |
|  |  | I consent to act as ^^ director / secretary of the above named company  |
| Consent signature  * Voluntary details.                  |  | Stepheneum Date 15/01/2001  |
| † Directors only. **Delete as appropria                  | te                                       | A director, secretary etc must sign the form below.   |
|  | Signed                                   | 1 100000 (WICH) = 31.30121.   |
|  |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)            |
| •  | e name, address,                         | Shera Talboth, SDRE   |
| •  | er and, if available,<br>and Exchange of | 48 whom Street, London  |
| the person Com   | panies House should                      | SEVITS Tel 020 7234 9200  |
| contact if there is any query.                           |  | DX number DX exchange   |

Registrar of Companies at:

|                   | 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.