



COMPANIES HOUSE

# 288

## Change of director or secretary or change of particulars.

Please complete in black using  
typescript or block lettering

Company number

**CN** 257981

Company name

Francis Holland (Church of England)  
SCHOOLS TRUST.

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
**DA** 05 10 95

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

MARK MICHAEL

Surname

CLARFELT

\*Honours etc

MA

Previous forenames

—

Previous surname

—

Usual residential address

**AD** 8 VICARAGE GARDENS

Post town

LONDON

County/region

Postcode

W8 4AH Country ENGLAND

Date of birth<sup>†</sup>

**DO** 01 07 52 Nationality<sup>†</sup> **NA** ENGLISH

Business occupation<sup>†</sup>

**OC** MANAGING DIRECTOR

Other directorships<sup>†</sup>

SEE ATTACHED LIST

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

Signed

Date

*[Signature]* 6/11/95

Consent signature

A serving director etc must also sign the form overleaf.

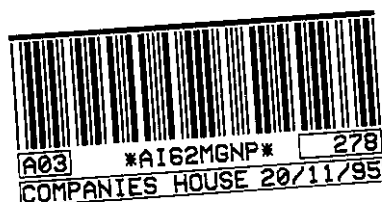
### NOTES

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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.



### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Francis Holland Schools Trust

The 35, Bourne Street London

SW1W 8JA

Tel: 0171 730 8859.

# Francis Holland Schools Trust

Bursar and Secretary: G P Thomas



35 Bourne Street  
London SW1W 8JA

## CONFIDENTIAL

New Members on joining the Council are asked to provide the following information.  
(A list of directorships, if any, is required for the annual return to the Registrar of Companies).

Enclosed is a copy of the "Articles of Association", and a copy of the GBA/GBSA "Guidelines for Governors".

GPT

\* These items, and either item 7 or 8, will be included in the list of Council Members.

- \*1. Surname ..... CLARFELT
2. Forenames in full ..... MARK MICHAEL
3. Any former name(s) ..... -
- \*4. Mr, Mrs, Miss, rank, title ..... MR
- \*5. Decorations, degrees, honours ..... MA
6. Joint form of address with spouse, if applicable (for invitations to social functions) ..... MRS C.M. CLARFELT
- @ 7. Home postal address ..... 8 VICARAGE GARDENS  
..... LONDON ..... Full post code W8 4AH
- @ 8. Postal address to which Council papers should be sent, if not 7 ..... AS ABOVE  
..... Full post code
- \*9. Telephone numbers, home 0171 221 2641 ..... business 0181 747 1725
10. Date of birth ..... 01-07-1952
11. Nationality ..... ENGLISH
- \*12. Occupation ..... MANAGING DIRECTOR, PROPERTY INVESTMENT CO.  
If retired, former occupation ..... -
13. Directorships <sup>AS</sup> at any time since 1st January 1995 (please attach separate list if more convenient) ..... SEE ATTACHED LIST
- [ \*14. Status of membership of Council .....  
\*15. Minutes of Council Meeting in which election/appointment recorded .....  
\*16. Membership of Committees of the Council ..... ]
- @ \*17. Address to be shown on list of Council members (7 or 8) .....

Date

7/11/95

Signature

M.M. CLARFELT Esq - LIST OF DIRECTORSHIPS

1. Alton Estates (Plymouth) Limited
2. Coles Estates Limited
3. Colquill Limited
4. Downstone Limited
5. Fleecestar Limited
6. Heathcourt Properties Limited
7. Lagron Limited
8. Laira Properties Limited
9. Lilifred Estates Limited
10. Rankpert Property Company Limited
11. Templelane Properties Limited
  
12. Bernton Limited
13. Calcott Estates Limited
14. City Mortgage and Finance Company Limited
15. Colquill Four Limited
16. Colquill Mansions Limited
17. Colquill Seven and Eight Limited
18. Crescent Portfolios Limited
19. H H Property Company Limited
20. Hoe Mansions Limited
21. Joyfax Properties Limited
22. M.A.T. Investments Limited
23. Melpost Limited
24. Nilegrange Limited
25. Northside Food Consultants Limited
26. Peachtree Estates Limited
27. Planpost Limited
28. Tarva Limited