

Please complete in typescript, or in bold black capitals.

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

| CHFP000  |   | oτ parτιculars (use i   | -orm 288c))                          |  |  |  |  |  |
|--|---|---|--------------------------------------|--|--|--|--|--|
|  | Company Number                                  | 538828  |                                      |  |  |  |  |  |
| Company Name in full   |   | MULBERRY BUS  | H SCHOOL CT)                         |  |  |  |  |  |
|  | Date of appointment                             | Day Month Year  29092001 Date of Birth  | Day Month Year 2 9 0 8 1 9 3 3       |  |  |  |  |  |
| 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. |                                      |  |  |  |  |  |
|  |   | Lady Wilson *Honours etc  |                                      |  |  |  |  |  |
|  | Forename(s)                                     | Dicephanie Adrienne   |                                      |  |  |  |  |  |
|  | Surname<br>Previous                             | Wilson  |                                      |  |  |  |  |  |
|  | Forename(s)                                     | Previous Stations by - New ROSS<br>Surname(s)   |                                      |  |  |  |  |  |
| 1t Tick this box if the<br>address shown is a<br>service address for   | address   | Flat 1. 1. Roughinson Road . The  |                                      |  |  |  |  |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Post town                                       | Oxford Postcode OX26U   |                                      |  |  |  |  |  |
|  | County / Region                                 | Oxfordshike. Country U.K.   |                                      |  |  |  |  |  |
|  | <sup>†</sup> Nationality                        | British Business occupation Psychotrerapist.  |                                      |  |  |  |  |  |
| (a   | †Other directorships additional space overleaf) |   |                                      |  |  |  |  |  |
| ,-   | Consent signature                               | I consent to act as ** director / secretary of the above named company  |                                      |  |  |  |  |  |
| * Voluntary details.   | ū   | Verhause Wilson   | Date 29 11, 2003                     |  |  |  |  |  |
| † Directors only.  **Delete as appropriat  | e   | A director, secretary etc must sign the f   | orm below.                           |  |  |  |  |  |
|  | Signed  | 1 Chilles   | Date 30-1, 2003                      |  |  |  |  |  |
| You do not have  | e to give any contact                           | (**a director / secretary / administrator / administrative rece   | eiver / receiver manager / receiver) |  |  |  |  |  |
|  | box opposite but if you Companies House to      |   |                                      |  |  |  |  |  |
|  | nere is a query on the                          |   |                                      |  |  |  |  |  |
|  | ole to searchers of the                         | Tel   |                                      |  |  |  |  |  |
|  |   | DX number DX exchange   | DX number DX exchange                |  |  |  |  |  |
| *AILJDISX* 1rge  |   | When you have completed and signed the form please send it to the Registrar of Companies at:                  |                                      |  |  |  |  |  |
| A24<br>COMPANIES HOUS  | 0168  | Companies House, Crown Way, Cardiff   | , CF14 3UZ DX 33050 Cardiff          |  |  |  |  |  |

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

|                   | Company Number       | <br> |      | • • |  |
|-------------------|----------------------|------|------|-----|--|
| † Directors only. | †Other directorships |      | <br> |     |  |
|                   |                      |      |      |     |  |
|                   |                      |      |      |     |  |
|                   |                      |      |      |     |  |
|                   |                      |      |      |     |  |

## **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.