

Please complete in typescript, or in bold black capitals.

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

CHFP000		oi particulais (use Form 2000))
	Company Number	556463
Cor	mpany Name in full	HENTHFIELD SCHOOL
	Date of appointment	Day Month Year Day Month Year 0 1 0 1 2 0 0 4 Birth Day Month Year
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MATOR GENERAL *Honours etc CB, CBE
	Forename(s)	JOHN CHRISTOPHER BLAKE
	Surname	SUTHERELL
•	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	THE OFFICERS' ASSOCIATION, 48 PALL MALL
	Post town	LONDON Postcode SWIY 5TY
	County / Region	Country UK
	[†] Nationality	BRITISH / ENGLISH Business occupation GENERAL SECRETARY CHARITY
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. "Delete as appropriate		OFFICERS ASSOCIATION AUX LTD 00 169743
		Consent to act as ** director / secretary of the above named company Date 19 Jan 04
		A director, secretary etc must sign the form below.
Boice as appropriate	Signed	Me 26 JAN 04
You do not have to give any contact 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.		(**a-director / secretary/administrator / administrative receiver / receiver manager / receiver)
		Tel
public record		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
A53	9ZZ3J8L7* 0335	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0335

14/02/04

COMPANIES HOUSE

Form April 2002

	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.