

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

Company Number		556463
Company Name in full		HEATHFIELD SCHOOL
Date of appointment		Day Month Year Day Month Year
		15022005 Birth 01016 1191411
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	*Honours etc
	Forename(s)	JUNIAN ANIANE
	Surname	DAVIES
^{††} 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	Previous Forename(s)	Previous APPLE 4 ARD
	^{††} Usual residential address	"SPRINGRHILL" LEAFY GROVE
	Post town	KESTON Postcode BR264
	County / Region	KENT Country ENGLAND
	[†] Nationality	BILL TISID TBusiness occupation HEADISTRESS
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		
		I consent to act as ** director / secretary of the above named company
		0. 100 ausies Date 25. V. 05
		A director, secretary etc must sign the form below.
		MISOU Date 27.05.2005
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a directory secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the		
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
		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 England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

0330

28/05/05

COMPANIES HOUSE