

Companies House

Journal or cond

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000		or particular (and refine 2000))
CHWYFOOO	Company Number	00556463
Cor	mpany Name in full	HEATHFIELD SCHOOL
		·
		Day Month Year Day Month Year
form	Date of appointment	0 20 42 0 0 9 *Date of Birth 1 20 81 9 4 9
	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
Notes on completion appear on reverse.	Forename(s)	PENELOPE
	Surname	BRISTOW
	Previous Forename(s)	Previous Surname(s)
†† 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	85 SCHOLARS COURT
	Post town	NORTHAMPTON Postcode NNI 1ES
	County / Region	NORTHAMPTONSHIRE Country U.K.
	†Nationality	BRITISH †Business occupation RETIRED.
(a)	†Other directorships dditional space overleaf)	
· · · · · · · · · · · · · · · · · · ·		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	PABREL Date 20 MAY 09
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	1418 Rue Date 21/05/09
You do not have to give any contact information in the box opposite but if you		(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

23/05/2009 **COMPANIES HOUSE**

122

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Registrar of Companies at:

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

or LP - 4 Edinburgh 2