

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHWP000							
	Company Number	569365					
Cor	npany Name in full	RUPERT HOUSE SCHOOL					
	Date of	Day Month Year Day Month Year					
	appointment	21 11 2005 Birth 011 112 1960					
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	MQ*Honours etc					
Notes on completion appear on reverse.	Forename(s)	ANDREW GREGORY SIMON					
	Surname	DAVIES					
	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	<sup>††</sup> Usual residential address	COURT MEAD, SHIPLAKE CLOSS					
	Post town	HENLEY ON THATES Postcode RG9 485					
	County / Region	OXON Country UK.					
	<sup>†</sup> Nationality	BLITISH TBusiness occupation HEADTASTER					
 (ac	†Other directorships dditional space overleaf)						
\ <del>-</del>	Consent signature	consent to act as ** director / secretary of the above named company  Date 13 3 06					
* Voluntary details.	X						
† Directors only. **Delete as appropriate	Signed	A director secretary etc must sign the form below.  Date 13 3 06					
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the b	oox opposite but if you	92 BELL STREET					
contact you if the	ompanies House to re is a query on the	HENLEY ON THAMES, OXON					
give will be visible	t information that you e to searchers of the	R69 ZBN TO 1491 573988					
er blic record		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
A03 *A27 COMPANIES HOUSE	39DQY*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

for companies registered in Scotland

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

Form 10/03

15/03/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number			
Directors only.	†Other directorships			 
		<u>, , , , , , , , , , , , , , , , , , , </u>		
			 77	 

## 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.