

Form April 2002

Please complete in typescript, or in bold black capitals.

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

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

DX 235 Edinburgh

for companies registered in Scotland

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Company Number				569365											
Company Name in full			RUPERT HOUSE SCHOOL												
				Day Month Year						Day Month Year					 r
,		Date of appointment	0 9	0 6	2	0 0	3	†Date Birth		1	8	1 0	11	9   1	4 4
Appointment form  Notes on completion appear on reverse.	Appointm	nent as director	X			as secr	etary					opropriate i ecretary m 			
	NAME	*Style / Title	LIEUT	THANT	رەر	Jano		*Honou	ırs etc	itc					
		Forename(s)	(S) KERH RAYMOND										<i></i>		
		Surname	e MHLEUWM												
		Previous Forename(s)	Previous Surname(s)										<del></del> ,		
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	# Ust	ual residential address	THE	. DKIF	er B	ar ~									
		Post town	ASHAHP STEAD Posto						ode	code RG8 8RL					
	С	ounty / Region	Bé	BERKSHIRE COL						untry UK					
Companies Act 1985		<sup>†</sup> Nationality	BR	BRITISIA †Business occupation Serect Buks									ur		
(a		er directorships space overleaf)	Lons	ent to a	act as	** direc	otor /	oporota.	ev of th	ne al	hove	nameo	l cor	mpan	
Consent signature				I consent to act as ** director / seerstary of the						ate					
* Voluntary details. † Directors only. ***Polete as appropriate			A director, secretary etc must sign the form below.												
**Delete as appropriate Signed				P-Josebung D						Date 28/07/2003					
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 the			DX	number			Te	X excha	ange						
A40				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 or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

	Company Number							•	١.	
† Directors only.	†Other directorships	 	·····		<b></b>		 			
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## **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  $\dot{\phantom{a}}$
- another wholly owned subsidiary of the same parent company.