

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))

CHFPUUU		or particulars (use roini 2000//						
	Company Number	733644						
Cor	mpany Name in full	BALLARD EHOOL LINITED						
		Day Month Year Day Month Year						
	Date of appointment							
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	REV. *Honours etc M.A.						
	Forename(s)	JULIAN THOMAS						
	Surname	MCDOWALL						
	Previous Forename(s)	Previous Surname(s)						
^{††} Tick this box if the address shown is a	^{††} Usual residential address	20 SOLENT AVENUE						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LYMINGTON Postcode 5041 35)						
	County / Region	HAMPSHIRE Country U.K.						
	[†] Nationality	BRITISH †Business occupation Retired						
(ac	†Other directorships dditional space overleaf)	NONE I consent to act as ** director / secretary of the above named company						
Consent signature		55.20 north Date 21-4-04						
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Signe		Parlas Date 33/04/04						
You do not have to information in the boyou do, it will help C	ox opposite but if	MRS 8. DARLEY						
to contact you if the	ere is a query on	BALLARD SCHOOL, FERDHUL LAND, NEW						
the form. The contact information that you give will be visible to searchers of the public record.		MILTON, BHATSSI ^{Tel} OULLS - bUIS 3 DX number DX exchange						
A24 COMPANIES HOUSE	LMULL* 0301 26/04/04	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 Cardiffor companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh						

† Directors only.	†Other directorships	····	 	 	
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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
- another wholly owned subsidiary of the same parent company.