

0209

28/02/05

COMPANIES HOUSE

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))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHFP000			or particulars (use r	01111 2000))
Company Number		any Numbe	733644	
Company Name in full		Name in fu	BALLARD SCHOOLS LIMITED	
		Date o	Day Month Year *Day Date of	Day Month Year
		appointmen	ut 2 3 0 2 2 0 0 5 Birth	1,10,61,9,43
form	Appointment as director		or as secretary Please as a d	e mark the appropriate box. If appointment is lirector and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc	M,A. (Hons.), M. PHIL.
		Forename(s	RICHARD CHARLES	
		Surname	BLAKE	
^{††} 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	1 .// .	
	†† Usı	ıal residentia address	- 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
		Post town	SOUTHAMPTON Posto	code 50 16 7 ? B
	County / Region		HANPSHIRE COL	untry U.K.
		†Nationalit	BRITISH †Business occupati	ion Retired Headteacher
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			f)	
			I consent to act as "" director / seerctary of th	e above named company
			Richard C Blake DE	ite 16 /01 / 2005
			A director, secretary etc must sign the for	m below.
Delete as appropriate	•	Signe	d Dawin Da	92/03/02
You do not have to give any contact information in the box opposite but if			BALLAS SCHOOL	
you do, it will help Companies House to contact you if there is a query on			FORMUL LANG 1	bosung aus
the form. The contact information that			BH25 55 Tel OU	EZIII d - 264
you give will be visible to searchers of he public record.			DX number DX exchange	400-01111
ge C			When you have completed and signed the form Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3 for companies registered in England and Wales	•

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	N/A

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.