



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

733 644

Company Name in full

BALLARD SCHOOLS LIMITED



\*F288A018\*

Date of appointment

Day Month Year

12 06 97

†Date of Birth

Day Month Year

01 06 51

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

MR

\*Honours etc

No

Notes on completion  
appear on reverse.

Forename(s)

PETER JOHN

Surname

ROGERS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

"FULMANS", ABBEY SPRING LANE

Post town

BEALIEU

Postcode

SO 42 74T

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

C-DIRECTOR.

†Other directorships  
(additional space overleaf)

HIGHLAND DEVELOPMENTS LTD. (SEE OVER)

I consent to act as \*\*director / ~~secretary~~ of the above named company

Consent signature

Date

5.3.98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13-3-98

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.A13 \*AQUQC4HH\* 175  
COMPANIES HOUSE 14/03/98(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative assistant~~ / ~~receiver manager~~ / ~~receiver~~)

R B Lobo

THE BALLARD SCHOOLS, NEW MILTON

HANTS BH05 5JL Tel 01425 611090

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

SUPER STRUCTURE DEVELOPMENTS LTD .

FOUNTAIN LTD .

GOODWILL FACILITIES LTD .

H.J. ROGERS (DEVELOPMENTS) LTD .

#### 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 preceded 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.