

Companies House

for the record —

COMPANIES HOUSE

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| r in boid black c | apıtaıs | or parτiculars | (use ro | rm 288C)) | |
|---|---|--|------------|--|--|
| CHWP000 | Company Number | 913833 | | | |
| Company Name in full | | St Hugh's School (Carswell) Trust Ltd | | | |
| | Date of | Day Month Year | Date of | Day Month Year | |
| | appointment | 10 0 11 112 0 0 9 | Birth 2 | 2 2 0 7 1 9 4 9 | |
| ppointment orm | Appointment as director | ✓ as secretary | | ark the appropriate box if appointment is for and secretary mark both boxes | |
| Notes on completion appear on reverse | NAME *Style / Title | Mrs *Ho | onours etc | | |
| | Forename(s) | Judy Mary | | | |
| | Surname | Forrest | | | |
| | Previous Forename(s) | Previous Modewovse Surname(s) | | | |
| Tick this box if the dress shown is a rvice address for | ^{††} Usual residential address | Carswell Barn, Carswell | | | |
| e beneficiary of a onfidentiality Order ranted under the rovisions of section 23B of the ompanies Act 1985 | Post town | Faringdon | Postcoo | le SN7 8JN | |
| | County / Region | Oxfordshire | Count | ry England | |
| | [†] Nationality | English †Business occupation Retired Headmistress | | Retired Headmistress | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed | | Governor The Hall School Hampstead | | | |
| | | I consent to act as ** director / secre | | | |
| | | Judy M. Romest | | 8/11/08 | |
| | | A director, secretary etc must sign the form below. | | | |
| | | CeverPlant | Date | 811103 | |
| You do not have to give any contact information in the box opposite but if you | | (**a director / secretary / administrative-receiver / receiver_manager / receiver) | | | |
| | | | | | |
| | ompanies House to | | | | |
| | ere is a query on the | | | | |
| orm The contact information that you not will be visible to searchers of the | | Tel | | | |
| ÷ | | DX number DX exchange | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at | | | |
| *A | GUAF4T6* | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales | | | |
| A23 ₁ | 4/11/2008 399 _ | for companies registered in England and Wales or | | | |

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

| | Company Number | 913833 | |
|------------------|----------------------------------|--|--|
| † Directors only | [†] Other directorships | Governor St Piran's School, Maidenhead | |
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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