

COMPANIES HOUSE 23/12/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	01507528		
Company Name in full	ASCHAM HOUSE SCHOOL TRUST LINITED		
×F288A018× Da	Day Month Year		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form <pre>NAME *Style / Title</pre> Notes on completion	M.Q. *Honours etc		
appear on reverse. Forename(s)	PHILIP JAMES		
Surname	MCANDRIN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	SUAL DOOMSAS SELLON MAN CLA		
Post town	RY10N Postcode Né40 3AN		
County / Region	TYNE & WEAR Country = ENGLAND		
†Nationality	Business occupation FNANCIAL ADVISE		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details. † Directors only.	?.j. M. Date 1 5 97		
, Should only.	A director, secretary etc must sign the form below.		
Signed	ganice EhighHey Date 1.5.1997		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) - *		
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.	Tel		
	DX number DX exchange		
A10 *ALD5828V* 50	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

•	Company Number	·01507528	
Directors only.	[†] Other directorships		

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.