

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

19/01/2007

**COMPANIES HOUSE** 

FUITH APHI 2002

739

MENT of director or secreta

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000		or particulars (use Form 2880))		
	Company Number	1515144		
Со	mpany Name in full	CASTLE HOUSE SCHOOL TRUST LTD		
	•	Day Month Year Day Month Year		
	Date of appointment	15112006 Birth 301219143		
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> Notes on completion	NAME *Style / Title	MR *Honours etc		
appear on reverse.	Forename(s)	MALCOLM EDWARD		
	Surname	MIDDOWS		
	Previous	Previous		
	Forename(s)	Surname(s)		
Tick this box if the address shown is a service address for	shown is a address SOUTHOLME	SOUTHOLME, BACK LANE		
the beneficiary of a Confidentiality Order	Post town	GNOSALL Postcode ST20 OBS		
granted under the provisions of section 723B of the	County / Region	STAFFS Country U.K.		
Companies Act 1985	†Nationality	BRITISH †Business occupation RETIRED DIRECTOR		
,	†Other directorships			
(8	additional space overleaf)	I consent to act as ** director / secretary of the above named company		
	Consent signature	M. E. Wulter Date 15/01/07		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Tarre Allman Date 15/01/07		
Vou do not have	to aive any contact	(***a director/ secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		JANE ALLMAN		
contact you if th	ere is a query on the	CASTLE HOUSE SCHOOL, CHETWYND END		
form The contact	et information that you	NEWPORT THO SHE TO 01952 811035		
		DX number DX exchange		
	1/2007 705	When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIE	ES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

•	Company Number	
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 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.