

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black c	apitals.	of particulars (use Form 288c))					
CHWP000	Company Number	1789733					
Company Name in full		ST PHILIP'S SCHOOL	TRUST LIMITED				
	Date of	Day Month Year	Day Month Year				
	appointment	1509205 Bir					
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form	NAME *Style / Title	MRS *Hono	ours etc				
Notes on completion appear on reverse.	Forename(s)	CATHARINE, CHRISTIAN, HARRIET, LYVYAN, JANE					
	Surname	RENNIE					
÷	Previous (Forename(s)	Previous MC DONAUGH					
Tick this box if the	^{††} Usual residential address	53 HIGH DRIVE					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	NEW MALDEN	Postcode KT3 3uD				
	County / Region	SURREY	Country				
	[†] Nationality	BRI71SH †Business of	occupation SCHOOL SECRETARY				
†Other directorships (additional space overleaf)							
		I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. **Delete as appropriate Signed		H-Rem'e	Date 5.10.05				
		A director, secretary etc must sign the form below.					
		* ferendoming	Date 7. 10.05				
You do not have to give any contact		(**a director / secretary / administrator / administrati	ve receiver / receiver manager / receiver)				
do, it will help C	box opposite but if you companies House to	[
	ere is a query on the t information that you						
give will be visible to searchers of the public record *AFQIM9F7* D664		Tel					
		DX number DX excha	ange				
		When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Card	·				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

0664

11/10/05

	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.