

DINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

	of particulars (use Form 288c))
Company Number	1789733
Company Name in full	St. PHILIP'S SCHOOL TRUST LTD
*F288A018 * Di	Day Month Year ate of the triangle of Birth 24 6 49
Appointment 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 Notes on completion	*Honours etc
appear on reverse. Forename(s)	P.ATRICIA
Surnam	HICKMAN
Previous Forename(s)	Previous Surname(s) AMBROSE
Usual residential address	14 CAMPOEN HILL-SQ1
Post town	WNDW Postcode W8 754
County / Region	Country KNCLAND
[†] Nationality	KNGLI3H †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	I confert to act as ** director / secretary of the above named company
Consent signature Voluntary details. † Directors only.	John Miller Date 8-0498.
·	A director, secretary etc must sign the form below.
** Please delete as appropriate	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	PANLA CHANDLEA JA WETHERM PLACE LONDOL SW7 LIND
the person Companies House should	Tel 0171 373 3944
	DX number DX exchange
(<u>A34</u> *AEJBSBK5* 42E	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

Earm railand March 1005

A34 *AEJBSBK5* 425 COMPANIES HOUSE 24/11/98

	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.