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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1791760

Company Name in full

REGENT'S COLLEGE

Date of
appointment

Day Month Year
01 09 2005

†Date of
Birth

Day Month Year
09 03 1939

Appointment form Appointment as director

☒ as secretary ☐ Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Barry Monkhouse

Surname

Sterndale-Bennett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

White Windows, Longparish

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Hampshire

Postcode

SP11 6PB

County / Region

Country

†Nationality

British

†Business occupation

Trustee and
Director

†Other directorships
(additional space overleaf)

See over

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company


Date

25 July 2005

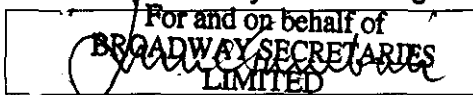
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
BROADWAY SECRETARIES
LIMITED


Date

22/08/2005

(** 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
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Bircham Dyson Bell
50 Broadway, Westminster, London, SW1H 0BL

Tel +44 (0)20 7227 7000
DX number 2317 DX exchange Victoria

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 DX 235 Edinburgh



A45
COMPANIES HOUSE

0559
25/08/05

Laserform International 0102

3426411

Company Number 1791760

† Directors only.

† Other directorships

Chairman, Music Preserved

Trustee, Pro Corda

Trustee, Benslow Music Trust

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.