

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

Company Number

1894340

Company Name in full

ST MONICA'S PREPARATORY
SCHOOL LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

Date of appointment
Day Month Year

06 04 2001

† Date of Birth

Day Month Year

29 12 1946

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ARTHUR MICHAEL

Surname

WALTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

60 GREENACRES WETHERAL

Post town

CARLISLE

Postcode

CA4 8LD

County / Region

CUMBRIA

Country

ENGLAND

† Nationality

BRITISH

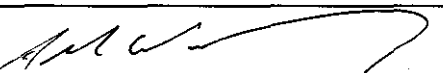
† Business occupation

CHARTERED SURVEYOR

† Other directorships
(additional space overleaf)

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

Consent signature



Date

6/04/01

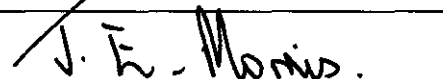
*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

06.04.01

(†† 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.

Burnetts

6 Victoria Place, Carlisle,

CA1 1ES

Tel 01228 55 22 22

DX number 63005

DX exchange CARLISLE



A49
COMPANIES HOUSE

0574
11/04/01

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

Company Number

†Directors only.

†Other directorships

NONE

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 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.