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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 1929428

Company Name in full Chelfham Senior School Limited

Date of appointment Day Month Year 07 10 2003
†Date of Birth Day Month Year 11 11 1974

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) Torsien

Surname Mack

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

D710 The Bridge, 334 Queenstown Road



Post town

London

Postcode

SW8 4NP

County / Region

Country

United Kingdom

†Nationality

GERMAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

EASTWOOD GRANGE COMPANY LIMITED

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

Consent signature

Date

7 October 2003

* Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7 October 2003

(* 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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BM/DUP/P1961/4/#2601107

Tel 0207 524 6000

number DX77

DX exchange London / Chancery

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

or Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE

D691
11/11/03

LU4
COMPANIES HOUSE

U003
10/10/03

Company Number

1929428

† 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.