Package: 'Laserform' by Laserform International Ltd.

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))

01111 023	Company Number	1929428						
C	ompany Name in full	CHELFHAM SENIOR SCHOOL LIMITED						
		Day Month Year	Da	y Month Year				
	Date of appointment	0 3 1 0 2 0 0 3 Birth						
Appointme form	nt Appointment as director		propriate box. If appointment secretary mark both boxes.					
	NAME *Style / Title	*Honour	rs etc					
Notes on completio appear on reverse.	Forename(s)							
	Surname	CASTLEGATE SECRETARIES LIMITED						
	Previous Forename(s)	Previous Surname(s)						
IT Tick this box if address shown is service address fo the beneficiary of Confidentiality Orcarated under the	a address to							
	I Doot town	NOTTINGHAM	Postcode	de NG1 7BJ				
provisions of sect 723B of the	County / Region	NOTTINGHAMSHIRE	Country	UK				
Companies Act 19	*** †Nationality	†Business occ						
	†Other directorships (additional space overleaf)	I consent to act as ** XXXXX / secre	tary of the	above named company				
* Voluntary detail † Directors only.	s. Consent signature	Comma (A)	Date 0:	3 OCTOBER 2003				
**Delete as appro	ppriate	A director, secretary etc must sign the form below.						
	Signed	JR. Burland		3 OCTOBER 2003				
You do not	have to give any contact	(** a director / **** a director / ***********************************	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	rent relognivelvirelaktrogler i Nerbeilde				

**DX number** 142420

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.

10/10/08 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

Aldwych House, 81 Aldwych, London, , WC2B 4HN

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7404 1546

DX exchange Kingsway 3

	Company Number	1929428			
† Directors only.	†Other directorships			 	 
	•	L		 	
			***	 ·····	 _
				 	 -

## 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.