

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	up-10101	oi paruculais ((use Form 2000))		
HWP000	Company Number	1947995			
Company Name in full		DURSTON HOUSE SCHOOL EDUCATIONAL TRUST LTD			
		Day Month Year	Day Month Year		
	Date of appointment	0 8 0 3 2 0 0 6	Date of 1 3 1 0 1 9 5 9		
orm	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 *Hor	nours etc		
	Forename(s)	JAMES			
	Surname	ALLEN			
	Previous Forename(s)	Previous Surname(s)			
lick this box if the dress shown is a	^{††} Usual residential address	9 AMHERST ROAD			
e beneficiary of a confidentiality Order anted under the covisions of section 13B of the companies Act 1985	Post town	EALING	Postcode W13 8LK		
	County / Region	LONDON	Country UK		
	†Nationality	BRITISH †Business	occupation BUICDESZ		
(а	†Other directorships dditional space overleaf)	I consent to ct as ** director / secretary of the above named company			
Consent signature			Date 10 - 3 - 66		
Voluntary details. Directors only. *Delete as appropriate		A director secretary etc must sign the form below.			
	Signed	1-1-	Date 15.03. 2006		
You do not have to give any contact information in the box opposite but if you look it will help Companies House to contact you if there is a query on the form. The contact information that you live will be visible to searchers of the public record		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		DURSTON HOUSE SCHOOL			
		12-14 CASTLEBAR ROAD, LONDON W5 2DR			
		Tel 020 8991 6430			
		DX number DX exchange			
		When you have completed and signed the form please send it to the			

371 18/03/2006 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number	
† Directors only.	†Other directorships	
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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.