



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2071112

Company Name in full

ST PHILOMENA'S SCHOOL LTD

Date of
appointment

Day Month Year
27 02 2001

†Date of
Birth

Day Month Year
13 03 1962

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)

DAVID RONALD

Surname

AUSTIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 PLOVER CLOSE

Post town

FRINTON ON SEA

Postcode

CO13 0UY

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STRATEGY MANAGER
BT PLC

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

DR Austin

Date

27/02/2001

A director, secretary etc must sign the form below.

Signed

DR Austin

Date

2/3/2001

(**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.

MR P.S. THOMPSON, ST PHILOMENA'S
SCHOOL, S3 HADLEIGH ROAD, FRINTON-ON-SEA,
CO13 9HQ Tel 01255 674472
DX number DX exchange

Com



A17
COMPANIES HOUSE

0243
07/08/01

Form revised July 1999

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Company Number

207 1112

† 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.