

--- for the record -

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	of particulars (use Form 288c))
Company Number	2107585
Company Name in full	THE RIES SCHOOL LTD
Date of appointment	Day Month Year Day Month Year 1 1 2 0 2 Birth 1 9 0 6 1 9 5 1
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	JAMES RAVENHILL
Surname	PESTER
Previous Forename(s)	Previous Surname(s)
Usual residential address	28 BUTERS WAY, Gt. GELDHAM
Post town	HALSTEAD Postcode CO9 40N
County / Region	BSSEX Country U.K.
†Nationality	BRIVISH †Business occupation MANAGER
†Other directorships (additional space overleaf)	I ELLOW HOUSE ALTERNATIVE EDUCATION I consent to act as ** director / pecretary of the above named company
Consent signature	Date 8-11-07
* Vofuntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below.
	Don't
	(**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	THOMPSON SMITH & PUXON
	4 NORTH HILL, COLCHESTER, ESSEX
	(0) 1EB Tel 01206 574431

COMPANIES HOUSE Form revised July 1998

contact if there is any query.

DX number

3617

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

DX exchange

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

COLCHESTER

a * * * * * * * * * * * * * * * * * * *	Company Number	
† Directors only.	[†] Other directorships	R.S.O. LAD

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.