



**Companies House**

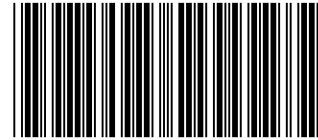
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SPECIALIST SCHOOLS TRUST**

*Company Number:* **02124695**



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*Received for filing in Electronic Format on the:* **01/09/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/11/2004**

*Name:* **MR STEPHEN WHITELEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **28 MORRELL WOOD DRIVE  
28 MORRELL WOOD DRIVE  
BELPER  
DERBYSHIRE DE56 OJD**

*Date of Birth:* **10/04/1957**     *Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL AND CEO**

*Other Directorships:* **02725691 LF ENTERPRISES**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/09/2005**     *Authenticated:* **Yes (E/W)**