

Companies House - for the mount

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHWP000	Comi	oany Number	024400						1					
									J ——–					
Company Name in full			DEPA	JL TRUS	ST									
			Day	Month	Yea				Day	Month	_	Year		
		Date of appointment	916	0 7	200	7	†Dat Birt		2 9	0 4	1	5 _ا 9	ρ	
Appointm	ent Appoin	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.												
Notes on complappear on reverse	NAME	*Style / Title	MR		· · ·		*Hono	urs etc						
		Forename(s)	ANDREW JOSEPH CAMPBELL										,	
		Surname	CLARK											
Previous Forename(s)			Previous											
			Surname(s)											
address shown is	а	address	MACKERYE END FARM, MACKERYE END											
service address the beneficiary of Confidentiality O granted under the provisions of sec 723B of the	a der	Post town	HARP	HARPENDEN Postc				ode	ode AL5 5DS					
	tion C	County / Region	HERT	FORDSI	HIRE	Cour			ntry	ENGLAND				
Companies Act 19	165	BRIT	BRITISH †Business occupation					SOLICITOR						
†Other directorships														
(additional space overleaf) Consent signature * Voluntary details			I consent to act as ** director / secretary of the above named company											
				Date					e 10/7/07					
			A director, secretary etc must sign the form below											
			m	my beed Dat										
You do not have to give any contact			(**a director secretary administrator / administrative receiver / receiver manager / receiver)											
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 *AIP4SSX2* A24 13/09/2007 70 COMPANIES HOUSE				DEPAUL TRUST, 291-299 BOROUGH HIGH STREET										
				LONDON SE1 1JG										
				Tel 020 7939 1220										
				DX number DX exchange										
				When you have completed and signed the form please send it to the Registrar of Companies at										
				Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh										
									or LF	- 4	Edinb	urgh 2		

	Company Number	02440093
† Directors only	†Other directorships	BEECHWOOD PARK SCHOOL LIMITED

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