

**London Law**

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

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Fax 0171-583 1531 DX 1053 London/Chancery Lane

**288a**

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary****Company Number**

24 96 463

**Company Name in full**

COXLEAKE SCHOOL LIMITED



\*F288AC30\*

Date of appointment Day Month Year 16 10 98. †Date of Birth Day Month Year 28 01 57

**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)

PHILIP ALAN

Surname

DAVIES

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

HARROWDEN, CRACKNOKE, HARD LANE

Post town

MARCHWOOD, SOUTHAMPTON

Postcode

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships  
(additional space overleaf)

**Consent signature**

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

PA Davies

Date

16. 10. 98.

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.****Signed**

AK Weston

Date

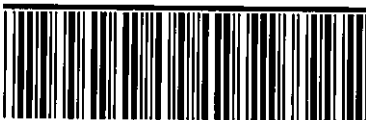
16. 10. 98.

\*\* Please delete as appropriate

(\*\*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.

Tel  
DX number DX exchange

A42 \*A022QAMX\* 164  
COMPANIES HOUSE 21/10/98

Southampton SO15 2FE

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**

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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 preceded 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.