



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2764183

Company Name in full

ECCR



F288A018

Date of appointment Day 18 Month 11 Year 98

†Date of Birth Day 16 Month 04 Year 35

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

SISTER

*Honours etc

Forename(s)

MARIA MATHILDE LEONIE

Surname

DINNENDAHLE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

10 HOLLAND VILLAS ROAD

Post town

LONDON

Postcode

W14 8BU

County / Region

—

Country

U.K.

†Nationality

GERMAN

†Business occupation

Administrator

†Other directorships
(additional space overleaf)

SOCIETY OF THE HOLY CHILD JESUS - Reg. Charity
223035

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

Consent signature

Maria Dinneendahl

Date

18/11/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/11/98

** 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.

BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP

(HELEN MARSH)

Tel 01703 702345

DX number

DX exchange

A01 *AU3MHCDZ* 500
COMPANIES HOUSE 23/12/98

Form revised March 1995

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

St. Leonards - Mayfield School, Sussex 30681 44

Holy Child School, Edgbaston 2042309

The Cherwell Centre Ltd. Oxford 2702845

Cathedral Books Ltd. Salford 2660084

SHCJ Ltd. 2966032

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.