

Companies House

for the reconf

Please complete in typescript,

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	2829156
Coi	mpany Name in full	MANDE LODGE SCHOIL
	Date of	Day Month Year Day Month Year
	appointment	0 5 6 4 2 0 0 5 Birth 2 9 0 9 1 9 6 1
Appointment form	Appointment as director	as a director and secretary mark both boxes.
Notes on completion appear on reverse.		*Honours etc
	Forename(s)	DAMIAN MICHAEL
†† Tick this box if the	Surname	LAVELLE
	# Usual residential	Surname(s)
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	JOKELA, BARHAM AVE
	Post town	ELSTREE Postcode WD6 3PW
	County / Region	HE12TS Country UK
	[†] Nationality	**Business occupation **BANKING
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Dama Vavelle Date 1814/05
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 19/04/05
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver marrager-/ receiver)
information in the	box opposite but if you	E.M. HATZEY MANOR LOSGE SCHOOL
do if will help C	Companies House to he	RECTORY LANE, RIDGETTHE, SHOWNEY, RADILTS
	ou ####################################	HOLTS Tel 01707 642424
*A5B	######################################	DX number DX exchange
A48 COMPANIES HOUSE *AUNUG	0145 13/05/05 427* 0145 7e	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE	0145 04/05/05 48T4Ls# 0462	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUS! Form April 2002		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 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.