



IRIS
SOFTWARE LIMITED

288a

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **2995266**

Company Name in full **Tudor Hall School Limited**

Date of appointment Day Month Year **13 06 2003** †Date of Birth Day Month Year **06 04 1949**

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

Forename(s) **CHARLES PHILIP**

Surname **DODSON**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the 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

†† Usual residential address **LOWE BARN, BROWN CANDOVER**

Post town **ALREFTON** Postcode **SO249TW**

County / Region **HAMPSHIRE** Country **UK**

† Nationality **BRITISH** † Business occupation **MEDIATOR**

† Other directorships (additional space overleaf) **CHAIRMAN LTD / MANAGER LTD / SECRETARY LTD** **210**

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

Consent Signature

[Signature]

Date **4 Oct 03**

* Voluntary Details.

† Directors only.

**Delete as Appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **6.10.03**

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact 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 public record.

BURGESS & BULLOCK

7 WEST BARK BANGOR, OXON

OX16 9SD Tel **07295 700081**

DX number DX exchange



A68 COMPANIES HOUSE 0268 07/10/03

Form April 2002

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

Company Number

2995266

†Directors only.

†Other directorships

PULSE PHOTONICS LTD

PULSE (INSTRUMENTATION AND

CONTROLLERS) LTD

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 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 surnames 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