

2001

288a

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

CHFP025

Company Number	4252305
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Company Name in full	Warwick Schools
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	Day	Month	Year		Day	Month	Year
Date of appointment	01	08	2001	†Date of Birth	18	04	1942

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	Mr	*Honours etc	CBE
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Forename(s)	Clive Roger
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Surname Mason

Previous Forename(s)		Previous Surname(s)	
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Usual residential address	Cob Cottage 27 Mill Street
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Post town	Warwick	Postcode	CV34 4HB
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County / Region	Warwickshire	Country	UK
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†Nationality	BRITISH	†Business occupation	Retired
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†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1.8.01

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.

Veale Wasbrough
Orchard Court
Orchard Lane
Bristol
Ref: SR/AP Tel 0117 9252020
DX number 7831 DX exchange Bristol

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**



A41 0728
COMPANIES HOUSE 16/08/01

Laserform International 12/99

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.