Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	4252305
Company Name in full	Warwick Schools
	Day Month Year Day Month Year
Date of appointment	Date of 1 8 1 1 1 0 2 7
Appointment Appointment as director form	X 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)	Donald Edward
Surname	Hanson
Previous Forename(s)	1
Usual residential	
address	
Post town	Shrewley Postcode CV35 7BH
County / Region	Warwickshire Country UK
†Nationality	BRITISH. tBusiness occupation Retired
†Other directorships	
(additional space overleaf)	consent to act as ** director / secretary of the above named company
* Voluntary details. Consent signature t Directors only.	Donald Hanson. Date August 1st 201
**Please delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 1.8.01
	(** a director / secretary / rockinstrator/ administrativex receiver / receiver wanderen / receiver)
Please give the name, address, telephone number and, if available,	Veale Wasbrough
a DX number and Exchange of	Orchard Court
the person Companies House should	Orchard Lane
contact if there is any query.	Bristol Ref: SR/AP Tel0117 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 CE14 3UZ DX 33050 Cardiff



A41 COMPANIES HOUSE

16/08/01

Laserform International 12/99

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
t Directors only.	fOther 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.