

Please complete in typescript, or in bold black capitals.
CHFP000

A41 COMPANIES HOUSE

Form revised July 1998

0723

16/08/01

288a

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

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	Compa	ny Number $ig[$	425	2305]			
Company Name in full			WARWICK SCHOOLS								
											
<i>;</i> ;			Day	Month	Year			Day	Month	1	Year
		Date of appointment	011	08	2 0 0 1		Date of Birth	1 1	5 1 10	1	9 3 0
	Appointm	Appointment as director			as secret	ary			e appropriate nd secretary		
form	NAME	*Style / Title	Mr			*Ho	nours et	c			
Notes on completion appear on reverse.		Forename(s)	Gera	ıld Bria	an						
_		Surname	Guest								
**************************************		Previous { Forename(s)					Previous Surname(s)				
·	Us	ual residential address	9 Mi	ill Hous	se Terrace	· · · · ·					
			Leamington Spa Pos				stcode CV32 6AL				
			Warwickshire				ountry UK				
			BRITISH †Business occupation Retired								
			SOUTH WARWICK SINGE TOURISM LTD. PORTOGORD BUDGE DESINESTS ATS OCCUPTION LTD. I consent to act as ** director / secretary of the above named company								
Consent signature					en el	017 550	1	Date	i	8	Ol
* Voluntary details. † Directors only.	. _	ے	A di		cretary etc	must si	gn the fo	_ orm be	low.		
**Delete as appropria	ite	Signed			Aylox	1	Į	Date)	8	01
				tary / administrato	or / adminis	strative rece	eiver / rec	eiver manag	ger / rec	eiver)	
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 925020								
Comaci ii iiiele ii	y.	Xם ר	number 7	7831	DX ex	kchange	Bris	tol			
					ve completed Companies at		ned the	form p	lease se	nd it t	o the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number		 			
† Directors only.	†Other directorships	 	 	 	4	
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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.