



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4252305

Company Name in full

Warwick Independent Schools Foundation

Date of appointment

Day Month Year
2 3 1 2 2 0 0 5

†Date of Birth

Day Month Year
2 6 0 4 1 9 5 9

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

Dr

*Honours etc

Forename(s)

Anthony David

Surname

Cocker

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



Post town

Westwood Way

Westwood Business Park

Coventry

Postcode

CV4 8LG

County / Region

West Midlands

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR OF PLC

†Other directorships (additional space overleaf)

HOLFORD GAS STORAGE LTD, ERSON POWER LTD,

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

Consent signature

A. D. Cocker

Date

17/1/2006

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A. D. Cocker

Date

25/1/06

A director, secretary etc must sign the form below.

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

Mr A J Bligh, Foundation Secretary

Warwick Independent Schools Foundation, 3 Church St

Warwick, CV34 4AB Tel 01926 735400

DX number

DX exchange

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**

A40 COMPANIES HOUSE

04/02/2006

A46 COMPANIES HOUSE

26/01/2006

Form 288a

Company Number

† Directors only

† Other directorships

EON UK TRADING LTD , EON UK GAS LTD, EON UK plc ,

E.ON UK COGENERATION LTD, E.ON UK CHP LTD, CORBY BURN LTD,

DIAMOND RIVER GENERATION LTD, COTTON DEVELOPMENT CENTRE LTD,

COTTON DEVELOPMENT CENTRE INVESTMENTS LTD, CITIGEN (LONDON) LTD,

ASSOCIATION OF ELECTRICITY PRODUCERS 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 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