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Please complete in typescript, or in bold black capitals

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

CHFP025	of particulars (use Form 288c))
	4252305
Company Name in full	Warwick Schools
	Day Month Year Day Month Year
Date of appointment	
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)	Michael Lewis
Surname	Shattock
Previous Forename(s)	Previous Surname(s)
Usual residential address	Church House Church Road
Post town	Bubbenhall Postcode CV2 3BE
County / Region	Coventry Country UK
†Nationality	UK tBusiness occupation Retired
†Other directorships (additional space overleaf)	consent to act as ** director / xseemetary of the above named company
Voluntary details.     † Directors only.	Date 4 9 2001
**Please delete as appropriate	A director, secretary etc must sign the form below.
Signed	May Date 4 10 - 2001
	(** a director / secretary / xocologistration / xoc
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 Tel0117 9252020 DX number 7831 DX exchange Bristol

Cc

A14 COMPANIES HOUSE

05/10/01

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

Laserform International 12/99

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales

DX 235 Edinburgh

	<b>Company Number</b>	
† 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.