

24/05/2008

COMPANIES HOUSE

Companies House

Justine moved

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))							
	Company Number	4252	305						
Cor	mpany Name in full	WARWICK INDEPENDENT SCHOOLS							
		FOUNDAM	07						
		Day Month	Year		Day	Month	Year		
	Date of appointment	2604	8008	†Date of Birth	0 8		1,9,5		
Appointment	Appointment as director	×	as secretary	Please as a dii	mark the rector an	e appropriate bo d secretary mar	ix if appointme k both boxes	ent is	
form	NAME *Style / Title	MR.		*Honours etc					
Notes on completion appear on reverse	Forename(s)	DAVID BENNETT							
	Surname	STEVENS							
	Previous Forename(s)			Previous Surname(s)					
^{††} Tick this box if the address shown is a	^{††} Usual residential address	22, THE FAIRWAYS							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LEAMIN	GTON S	Posto	ode	CV37	2 698	2	
	County / Region	WARWICKSHIRE Country ENGLAND							
	[†] Nationality	BRITIS	†Bus	iness occupat	ion F	MUCHSI	16 MVH	ager	
/-	†Other directorships	None							
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
	Consent signature		45	Da	ate	11/02	80/	ļ	
* Voluntary details † Directors only		A director, secretary etc must sign the form below							
**Delete as appropriate	Signed	Ay	MX	Da	ate	16/5	108		
You do not have	to give any contact	(**a durector / secreta	ary / administrator / ad	ministrative recov	or / roce	wer manager/	reserver)		
information in the	box opposite but if you companies House to	AJBUGH, FOUNDATION SECRETARY, WISF,							
contact you if the	ere is a query on the	3 CHURCH STREET, WARWICK, CV34 HAB							
	et information that you le to searchers of the	Tel 01926 735400							
TOTAL	•1610 86161 915 86161 \$31016 5610 1861 —.	DX number DX exchange							
АТИКОАҮ	ıe.	When you have completed and signed the form please send it to the Registrar of Companies at							
	A6XGIZZ9	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	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