

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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 Schools

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	08	2001		22	02	1956
Appointment as director	☒	as secretary	☐	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title		Mrs		*Honours etc		
Forename(s)	Suzanne Jane						
Surname	James						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	Dene House Bridge Street						
Post town	Kineton			Postcode	CV35 0HP		
County / Region	Warwickshire			Country	UK		
†Nationality	BRITISH			†Business occupation	Housewife		
†Other directorships (additional space overleaf)	/ none						

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date 1.08.01
Date 1 8 .01

(** a director / secretary / ~~administrator~~ / ~~company secretary~~ / ~~company clerk~~ / ~~company manager~~ / ~~company director~~)

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 9252020
DX number 7831 DX exchange Bristol



A41
COMPANIES HOUSE

0784
16/08/01

Laserform International 12/99

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

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.