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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 4347052

Company Name in full

ST GEORGE'S SCHOOL WINDSOR CASTLE

Date of appointment
Day Month Year
2 3 0 6 2 0 0 5

†Date of Birth
Day Month Year
1 3 0 1 1 9 6 3

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc LLB

Notes on completion
appear on reverse.

Forename(s)

KEITH OGILVIE

Surname

DIXON

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

87 Easton Street

87 EASTON STREET



Post town

High Wycombe

Postcode

HP11 1NF

County / Region

Bucks

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

K Dixon

Date

23.6.05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Bruce Lance & Co

Date

26.06.05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the p

BRUCE LANCE & CO

87 EASTON STREET, HIGH WYCOMBE, BUCKS, HP11 1NF

Tel 01494 450494

DX number 4400

DX exchange HIGH WYCOMBE

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



A21 *AYHKPAE1* 645
COMPANIES HOUSE 15/11/2005

A11 *AWOTE7CK* 0217
COMPANIES HOUSE 28/07/05

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.