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Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHWP000		or particulars (use Form 2000))
	Company Number	4504128
Cor	mpany Name in full	CITY OF LONDON ACADEMY
		(SQUTHWARK) LIMITED  Day Month Year Day Month Year
	Date of appointment	Day Month Year
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc
Notes on completion appear on reverse.	Forename(s)	DEBRA
	Surname	BURGIESS
	Previous Forename(s)	Previous Surname(s)
tt Tick this box if the address shown is a	<sup>††</sup> Usual residential address	65 CHESTORD ROAD
service address for the beneficiary of a Confidentiality Order	Post town	WTON Postcode W288E
granted under the provisions of section 723B of the	County / Region	BEDFORDSHIRE Country UK
Companies Act 1985	<sup>†</sup> Nationality	AUSTRALIAN †Business occupation REGUSCAER
(a	†Other directorships dditional space overleaf)	
	Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent Signature	Date 19/1/04
† Directors only.  **Delete as appropriate	<b>;</b>	A director, secretary etc must sign the form below.
,, ,	Signed	Voietta Fernigs Date 20/1/04
You do not have to give any contact information in the box opposite but if you		( administrator / administrator / administrative receiver manager / receiver
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		Tol
give will be visible to searchers of the public record		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

0180

A14 COMPANIES HOUSE

19/05/04

Form April 2002

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

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.