

Please complete in typescript,
or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

4504128

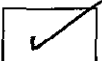
Company Name in full

CITY OF LONDON ACADEMY (SOUTHWARK)
LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	14	08	2002		14	03	1938

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

WILLIAM BARRIE

Surname

FRASER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential address

1 ALLEYN ROAD

Post town

DULWICH

Postcode

County / Region

LONDON

Country

SE21 8AB

† Nationality

BRITISH

† Business occupation

STOCK BROKER

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Signed
Consent signature

Loretta Jennings

Date 27 August 02

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed
Consent signature

William B. Fraser

Date 14 Aug 2002

(** 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 public record.

LORETTA JENNINGS, CITY SOLICITORS,
CORPORATION OF LONDON, PO BOX 270,
GUILDHALL
LONDON EC2P 2ET Tel 020 7332 3698

DX number

DX exchange



A32
COMPANIES HOUSE

0136
18/09/02

Form revised April 2002

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 **4504128**

†Directors only.

†Other directorships

*Please see
attached.*

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 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.

WILLIAM BARRIE FRASER

Current Directorships

Investigations and Management Ltd No 408133
Donby Registers Ltd. No 342210

Cityside Regeneration Ltd

Further Education (London Region) Services

Dulwich Estate Services Limited. No 3606623

Past Directorships

General Explorations Ltd. No 415567

Group Traders Ltd No 320178