



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 LODNON aCADEMY (SOUTHWARK) LIMITED

Date of appointment Day Month Year 2 0 0 1 2 0 0 4
†Date of Birth Day Month Year 1 4 0 8 1 9 5 3

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) MICHAEL TIMOTHY

Surname BOLSOVER

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 ☒

BARCLAYS BANK PLC, 54 LOMBARD STREET

Post town

LONDON

Postcode EC3P 3AH

County / Region

Country UK

†Nationality BRITISH

†Business occupation

HUMAN RESOURCES AND BUSINESS STRATEGY DIRECTOR

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

8/7/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Loretta Jennings

Date

9/7/04

(**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..

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

14/09/04

Form April 2002

Company Number

4504128

† Directors only.

† Other directorships

Current Directorships for Mr Michael Timothy Bolsover

Albert E Sharp Limited

Allied Provincial P.E.P. (Nominees) Limited

APS Standby Nominees Limited

Capel Cure Sharp Fund Managers Limited

Capel Cure Sharp Limited

Capel-Cure Myers Financial Services Limited

Capel-Cure Myers Nominees Limited

Capel-Cure Myers Unit Trust Management (PEP Nominees) Limited

Freesave Limited

Gerrard (OMH) Limited

Gerrard Direct Limited

Gerrard Financial Planning Services Limited

Gerrard Financial Services Limited

Gerrard Group Financial Services Limited

Gerrard Limited

Gerrard Management Services Limited

Gerrard Nominees Limited

Gerrard Vivian Gray Limited

GM Computers Limited

Greig Middleton & Co. Limited

Greig Middleton Financial Services Limited

Greig Middleton Holdings Limited

Greig Middleton Nominees Limited

Heseltine Nominees Limited

PE Nominees Limited

R.C. Greig Nominees Limited

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.

Company Number

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† Directors only.

† Other directorships

S.T. & H. Nominees Limited

Venturi Investment Management Limited

Vivian Gray Nominees Limited

Past Directorships for Mr Michael Timothy Bolsover

Central Capital Acquisitions Limited (30-Sep-2003)

OMFS (AESBSS) Limited (14-Nov-2003)

OMFS (GVG) Limited (16-Dec-2003)

NOTES

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