



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

05358533

Company Name in full

THE LANGLEY ACADEMY

Date of
appointment

Day Month Year

03 11 2008

Date of
Birth

Day Month Year

21 04 1961

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)

CHRISTOPHER CHARLES BERAN

Surname

ROGERS

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

Post town

HARLEY - ON - THAMES

Postcode

RG9 6BL

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/11/08

Date

7/11/08

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.

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

tony.desoth@lingleyacademy.org

Tel

01753 214451

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 33060 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

WEDNESDAY



A32

A6SK15CR

03/12/2008

348

COMPANIES HOUSE

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.

List of other directorships

Company Number
Company Name in full

Name **Christopher Charles Bevan Rogers**

Company Name	Resignation
Old TIL Limited	
P I Hotels Limited	
Premier Inn Hotels Limited	
Scorechance 1 Limited	
Scorechance 8 Limited	
Scorechance 12 Limited	
Scorechance 17 Limited	
Scorechance 25 Limited	
Silk Street Hotels Limited	
Square October 1 Limited	
Square October 2 Limited	
Square October 3 Limited	
St Andrews Homes Limited	
Swift Hotels Limited	
Whitbread Guarantee Company Limited	
Whitbread Guarantee Company Two Limited	
Whitbread Hotel Company Limited	
Whitbread Group PLC	
Whitbread PLC	
Whitbread Pub Restaurants Business Limited	
Whitbread Spa Company Limited	
HMV Group PLC	
2 Entertain Limited	17/03/2005
Britvic Holdings Limited	24/11/2005
Britannia Soft Drinks Limited	18/11/2005
Chad Valley Limited	24/03/2005
Entertainment UK Limited	24/02/2005
Furnishing World Limited	24/03/2005
Woolworths Holdings Limited	24/03/2005
Woolworths Nominees Limited	24/03/2005
76 Dean Street Limited	24/03/2005
Woolworths Publishing Limited	24/03/2005
Disc Distributions Limited	24/03/2005
Flogistics Limited	24/03/2005
MVC Entertainment Limited	24/03/2005
Strand Services (Watford) Limited	24/03/2005
Strand UK Limited	24/03/2005
Streets Online Limited	24/03/2005

WMS Card Services Limited	24/03/2005
Woolworths Group PLC	24/03/2005
Woolworths Media PLC	24/03/2005
Woolworths Public Limited Company	24/03/2005
Woolworths Marketing Limited	24/03/2005
Entertainment Europe Limited	24/03/2005
Entertainment Express Limited	24/03/2005
Entertainment USA Limited	24/03/2005
EUK Direct Limited	24/03/2005
GM Group Limited	24/03/2005
Infront Limited	24/03/2005
Kidstore Limited	24/03/2005
Sandelcroft Limited	24/03/2005
Starvision Enterprises Limited	24/03/2005
Titles Leisure Limited	24/03/2005
Woolco Limited	24/03/2005
Woolworths Entertainment Group Limited	24/03/2005
Woolworths Group Finance Limited	24/03/2005
Woolworths Cinema Club Limited	24/03/2005
GM Gift Vouchers Limited	24/03/2005
Britvic PLC	24/11/2005
Pizza Hut (U.K) Limited	12/09/2005