

Companies House

Jurahe ercont

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	05598063
Col	mpany Name in full	MERCHANTS ACADEMY
		WITHYWOOD
	_	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	2,40,32,009 Birth 1,30,71,9,5,7
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	STEPHEN MARK
	Surname	WILKS
	Previous Forename(s)	Previous Surname(s)
th 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	32 COTHAM VALE
	Post town	RRISTOL Postcode BS6 6HR
	County / Region	BRISTOL Country UK
	[†] Nationality	BRITISH TBUSINESS OCCUPATION SCHOOL TECHNICIA
	†Other directorships	SEL OVER PLEASE
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 29/3/09
	L (6) 12	A director, secretary etc must sign the form below.
	Down	Date $29/3/09$
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	box opposite but if you ompanies House to	
	ere is a query on the	
form. The contac	t information that you	Tel
		DX number DX exchange
MONDAY	ALKQV9Y7*	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A12

18/05/2009

COMPANIES HOUSE

239

	Company Number		
† Directors only.	†Other directorships	ESPLANADE (WSM) MANAGEMENT COMPANY	100
	②	30, COTHAM VALE MANAGEMENT COMPANY	LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.