

22 DEC 2008



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5875416

Company Name in full

ST MARK'S CHURCH OF ENGLAND
ACADEMY TRUSTDate of
appointmentDay Month Year
9 1 2 2 0 0 8†Date of
BirthDay Month Year
1 3 0 4 1 9 8 4

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

Ms

*Honours etc

Forename(s)

SUE

Surname

BAXTER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Mulberry Cottage, 12, Burghley Lane

Post town

Stamford

Postcode

PE9 2LT

County / Region

Lincolnshire

Country

U.K.

†Nationality

British

†Business occupation

Education Adviser

†Other directorships
(additional space overleaf)

Consent signature

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

S.C. Baxter

Date

18.12.08.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Baxter

Date

05.01.09.

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

Please give the name, address,
to be sent to the Registrar if available

A32

AIIU96N6

19/01/2009

45

COMPANIES HOUSE

A80

ALBI96BE

07/01/2009

117

COMPANIES HOUSE

Form revised July 1999

MRS SHELLA TALBOT

SDBE 48 UNION STREET LONDON

SE1 1TD

Tel

0207 234 9206

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

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.