

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHFP025	or particulars (date) or in 2000//
Company Number	6142007
Company Name in full	St. Paul's Girls' School
	Day Month Year Day Month Year
Date of	† Date of
appointment	1150162101017 Birth 217014 1191314
Appointment Appointment as director form	As secretary Alease mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME "Style / Title	PROFESSER *Honours etc
Notes on completion appear on reverse Forename(s)	JOHN PENROSE
Surname	BARRON
Previous	Previous
Forename(s)	Surname(s)
tt Tick this box if the address shown is a service address for  Usual residential address tt	9 BOUNDARY ROAD
the beneficiary of a Confidentiality Order pranted under the	LONDON Postcode NW8 OHE
provisions of section 123B of the County / Region	Country U. K
Companies Act 1985  † Nationality	BRITISH   TEACHER (RTD)
† Other directorships	ST PAUL'S SCHOOL
(additional space overleaf)	consent to act as " director / secretary of the above named company
· Voluntary details Consent signature	J. June Bam. Date 29 HMay 2007
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Clarar Chandle Date 15/06/07
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact	Bates Wells & Braithwaite
information in the box opposite but if you	2-6 Cannon St
do, it will help Companies House to contact you if there is a query on the	Landon EC4M 6YH
form The contact information that you	· ·
give will be visible to searchers of the	Tel 0207 5517777
public record	DX number DX 42609 DX exchange Cheapside 1
- Lighten states was be successful the state of list.	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



16/06/2007 A12 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6142007
† Directore only	† Other directorships	ST PETER'S CULLEGE (OXPORD) FOUNDATION
		CRISSED KEYS LTD
		MARC FITCH FUND

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 sumame(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 forenemes 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company