

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

OLDAIDOOO		or particulars (400 f orm 2000))
CHWP000	Company Number	06929486
Company Name in full		THE UNIVERSITY OF CHESTER CHURCH
		OF ENGLAND A CADEMY, ELLESNERE PORT
		Day Month Year Day Month Year
	Date of [appointment	2 0 0 8 2 0 0 9 Birth 2 6 0 1 1 9 6 4
Appointment	Appointment as director	Please mark the appropriate box. If appointment is
form	l I	as a unoto and societary main our rows.
Notes on completion	NAME *Style / Title	HP DR. *Honours etc
appear on reverse.	Forename(s)	JOHN WILLIAM
	Surname	STEPHENS
	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 1988	# Usual residential address	13 GERRARDS CLOSE, IFLAM
	Post town	MANCHESTER Postcode M44 6DX
	County / Region	Country UNITED KINGDOM.
	†Nationality [BR 1715H †Business occupation —
†Other directorships		
(additional space overleaf)		I possent to act as ** director / eceretary of the above named company
Consent signature		Mustohen pate 20/08/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	J. Herrin Date 2/08/09.
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		(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver / receiver)
		byib Stevens
		University Of CHESTER
form. The contact information that you give will be visible to searchers of the		Tel 01244 512900
publication of the		¹X number DX exchange
ZDAΥ YDAΥ		hen you have completed and signed the form please send it to the egistrar of Companies at:
SATURDAY WAT	*A7135CTV* 29/08/2009 157	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or
	COMPANIES HOUSE	ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF r companies registered in Scotland DX 235 Edinburgh

	Company Number	06929486.
† 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.