



SC 25744

Edinburgh **Steiner** School

60 Spylaw Road Edinburgh EH10 5BR T: 0131 337 3410 F: 0131 538 6066 E: info@edinburghsteinerschool.org.uk
www.edinburghsteinerschool.org.uk

The Edinburgh Rudolf Steiner School Trust Limited

Extract of Minute of Trustees Meeting

Date: Tuesday 6th September 2011 at 7.30pm
Venue: Handwork Room, Edinholme.
Present: Colin Redpath (Chair); Gordon Reynolds; Harald Vox; Ina Donat; Ian Oliver; Carolyn Grohmann; Kevin White; David Cumming; Barbara Stewart (Secretary).

10. Company Name

Colin confirmed that although the school name has changed to Edinburgh Steiner School with the signage, letterheads and publicity material reflecting this change the company name remained The Edinburgh Rudolf Steiner School Trust Limited. We would want to change this to Edinburgh Steiner School Trust Limited, all current trust members would have to agree to this change before proceeding and advising Companies House.

All agreed to proceed with this proposal.

Barbara will write to all trust members.

Gordon Reynolds

Trustee

Date 14.10.2011

Barbara Stewart

Company Secretary

Date 14.10.2011

MONDAY



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COMPANIES HOUSE





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Extract of Minute of Trustees Meeting

Date: Tuesday 4th October 2011 at 7.30pm

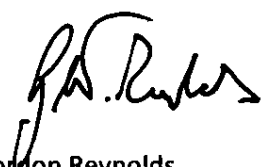
Venue: Handwork Room, Edinholme.

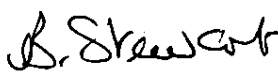
Present: Colin Redpath (Chair); Gordon Reynolds; Harald Vox; Ina Donat; Pat Scobie;
Carolyn Grohmann; Kevin White; David Cumming; Philip Shinton
(College/Management); Barbara Stewart (Secretary).

9. Company Name

Barbara had written to all Trust Members regarding a name change and has received no objections to the proposed change to Edinburgh Steiner School Trust Limited.

Barbara will complete the necessary forms to progress the change.


Gordon Reynolds
Trustee
Date 14.10.2011


Barbara Stewart
Company Secretary
Date 14.10.2011