

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

	of particulars (use Form 288c))
Company Numbe	1 257981
Company Name in full	FRANCIS HOLLAND (CHURCH OF ENGLAND)
	SCHOOLS TRUST
	Day Month Year
Appointment Appointment as director form	as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	YROFESSOR *Honours etc
appear on reverse. Forename(s)	JOHN
Surname	CALDWELL
Previous Forename(s)	Previous Surname(s)
Usual residential address	HO CLARENCE GATE GARDENS
Post town	LONDON Postcode NWI 68A
County / Region	Country
<sup>†</sup> Nationality	BRITISH †Business occupation UNIVERSITY PROFESSOR
†Other directorships (additional space overleaf)	HUNTINGSON LIFE SCIENCES &C  I consent as ** director / secretary of the above named company
Consent signature	Date 9/7/98
Directors only.	A director secretary etc must sign the form below.
Signed	Date 14, 7, 98.
Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,	CP. THOMAS 35, BOURNES STREET
DX number and Exchange of ne person Companies House should ontact if there is any query.	Tel 0171 730 8389.
	DX number DX exchange
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Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 28/08/98



