



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

01532445

Company Name in full

HEREFORD STEINER ACADEMY  
LTD

Date of  
appointment

Day Month Year  
03 10 2008

Date of  
Birth

Day Month Year  
2007 19 75

Appointment  
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary, mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ALISTAIR

Surname

PUGH

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 1985

†† Usual residential  
address



Post town

76/4 CRAIGHOUSE GARDENS

EDINBURGH

Postcode

EH10 5UN

County / Region

SCOTLAND

Country

UK

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships  
(additional space overleaf)

(see over)

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

Consent signature

*W. Pugh*

Date 10/09/08

\* Voluntary details  
† Directors only  
\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*S. Blum*

Date 14/09/08

\* a director / secretary / administrator / administrative receiver / receiver manager / receiver

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  
form. The contact information that you  
give will be visible to searchers of the  
public record



A10

13/10/2008

148

COMPANIES HOUSE

Large

Tel

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  
or LP - 4 Edinburgh 2

MONDAY

**Company Number**

015322445

† Directors only

† Other directorships

|                               |
|-------------------------------|
| TRUSTEE, THE EDINBURGH RUDDIE |
| STEINER-SEAGRA                |
| TRUSTEE, THE STEINER-SEAGRA   |
| SCHOOLS FELLOWSHIP            |
|                               |

**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 16 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