



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2438525

Company Name in full

THE OPEN SCHOOL TRUST



\*F288A018\*

Date of appointment Day Month Year  
17 10 96

Date of Birth Day Month Year  
26 11 55

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

HENRY GUY

Surname

EASTMAN.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

55 BRITANNIA ROAD

Post town

LONDON

Postcode

SW6 2JR

County / Region

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

INVESTMENT  
DIRECTOR

†Other directorships  
(additional space overleaf)

See attached.

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

**Consent signature**

Guy Eastman

Date

20. 11. 96.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Pauline Griffin

Date

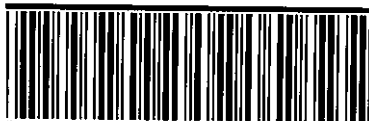
20/11/96

\*\* Please delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

PAULINE GRIFFIN THE OPEN SCHOOL  
PARK ROAD DARTINGTON TOTNES  
DEVON TQ9 6EQ Tel 01803 866542  
DX number DX exchange



A05 \*A74T2R07\* 409  
COMPANIES HOUSE 27/11/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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 preceded 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.

Date of Birth 26.11.55

H.G. EASTMAN

DIRECTORSHIPS

Lovat Nominees Limited	14.07.87
Lovat Enterprise Fund Limited	23.11.88
Granville Holdings plc (formerly known as Granville Holdings Limited and previously Granville & Co. Limited)	01.04.89
Maison Caurette Holdings Limited (ex Rankfair Limited)	15.01.90 resigned 14.09.94
Ingleton Thomas plc	14.02.90 resigned 23.04.96
Fantastic Sam's (UK) Limited	28.03.90 resigned 01.05.95
Granville & Co. Limited	12.03.91 resigned 01.02.93
Granville Private Equity Limited (formerly Granville Private Equity Managers Limited) (formerly Granville Development Capital Limited)	29.11.91
Hygieia Healthcare Holdings Limited	06.03.92 resigned 28.02.94
Continental Paper Limited	09.03.92 resigned 23.09.93
Granville Private Equity Managers Limited	05.06.95
Granville Private Equity (General Partner) Limited	3.12.93
Granville Private Equity Funds Limited	07.07.95