

Companies House

for the record —

Please complete in typescript,

APPOINTMENT of director or secretary

| or in bold black capitals | | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | | | | |
|--|---|--------------------------|--|----------------------|-----------------------|----------------------------|-----------|---|---------------------------------------|
| Company Number | | | 2.9 | 5350 | 911 | | | | |
| Company Name in full | | | HABERDASHERS : ASKE'S HATCHAM COLLEGE | | | | | | |
| | | * Fn . w. | TRU | | * | | | | |
| | | Date of appointment | Day M | onth Year | | [†] Date Bırth | of 2 | Month 1 0 7 | Year |
| Appointment Appointment as director form | | | × | as se | ecretary | | | the appropriate bo and secretary mai | ox if appointment is rk both boxes |
| Notes on completion | NAME | *Style / Title | MR | | | *Honour | s etc | | |
| appear on reverse | • | Forename(s) | JOHN | JOHN WILLIAM ANTHONY | | | | | |
| | | Surname | CAN | N . | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | |
| th 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 | ** Us | ual residential address | 13 1 | MURRAY ROAD | | | | | |
| | | Post town | LON | PON | | F | Postcode | SW19 | 470 |
| | C | County / Region | | | | | Country | UNITED | KINGDOM |
| | | [†] Nationality | BRITI | SH | †Busi | ness occ | upation | OMPANY | DIRECTO |
| (a | †Other directorships additional space overleaf) | | HACKWOOD NOMINEES LTD | | | | | | |
| , | _ | Consent signature | | to act as ** dire | ector / -s | ecretary | of the ab | eve named c | compan y |
| * Voluntary details | | | P 53. | | | | | | |
| † Directors only **Delete as appropriate | e | 10(, | A directo | r, secretary e | tc must | sign the | e form be | elow. | |
| Signed | | | 1.1 | w.H. C | | | Date | 8-5-6 | 97 K |
| You do not have | (**a durector / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| information in the | | | | | | | | | |
| do, it will help (contact you if th | | | | | | - | | | _ |
| | | ition that you | | | | | | - | |
| give will be visib | Tel | | | | | | | | |
| DAY | | | DX number DX exchange | | | | | | |
| SATURDAY A36 1 | 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 | | | | | | | | |
| Ø A36 1 | 2/05/2007 | 603 | compani | es nouse, Cro | own wa | y, Carqii | п, СР14 🤅 | SUZ UX 3 | 3050 Cardiff |

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

Company Number † Directors only LINKLATERS BLUE FLAG LIMITED †Other directorships LIMITED LINKLPTERS THRURND BUSINESS LINKLATERS (EUROPE) CIS LINKLATTERS BMITHS: NEWS PLC ADVENTURE CAPITAL CHANGING FACES **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