



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2567517

Company Name in full

The UPPER ROOM (St. Saviour's with St. Mary's)

Date of
appointment

Day Month Year
06 02 20 02

†Date of
Birth

Day Month Year
09 03 19 49

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARY MADELINE

Surname

PEARS

Previous
Forename(s)

Previous
Surname(s)

CHAPMAN

Usual residential
address

22 ADDISON GROVE

Post town

LONDON

Postcode

W4 1ER

County / Region

Country

UK

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

Chief Executive, Chartered Management Institute
Trustee - Foundation for Management Education

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

Consent signature

Mary Pears Chapman

Date

18.3.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

OWJP

Date

18.3.04

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

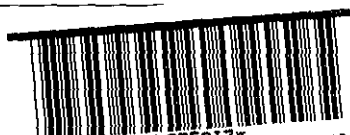
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Alyson Sich - The Upper Room - St.
Saviours - Cabbold Road - W12 9LN

Tel. 020

DX number

DX exchange



A20

COMPANIES HOUSE

AU725212

0164

04/02/05

Form revised July 1998

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

Company Number

2567517

† Directors only.

† Other directorships

Council Member: HTI,

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.