

27 FEB 2004

Companies House

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288a

Please complete in typescript, or in bold black capitals. CHWP000

ลื่PPOINTMENT of director or secretary

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

CHANGE CONTROL		
	Company Number	4504128
Company Name in full		CITY OF LONDON ACADEMY
		(SOUTHWARK) LIMITED
		Day Month Year Day Month Year
	Date of appointment	26 01 2003 Birth 12 12 1968
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MrS *Honours etc
Notes on completion appear on reverse.	Forename(s)	THERESA IRENE
	Surname	PERONEY
	Previous	Previous
.	Forename(s) *** Usual_residential	Surname(s) (1+11)
Tick this box if the address shown is a	address	Eveline Lowe school House
service address for the beneficiary of a	Post town	Postcode STI STT
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Condon JET 501
	County / Region	COFE: Country Southwark
	†Nationality	English Business occupation School Worker
	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Date 78/11/02
* Voluntary details.		Date 25 11 / 03
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	patta reming Date 26/11/2003
You do not have to give any contact		()*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		
do, it will help Companies House to contact you if there is a guery on the		
form. The contact information that you		Tel
give will be visible to searchers of the		
		DX number DX exchange
		When you have completed and signed the form please send it to the

A14 COMPANIES HOUSE Form April 2002

19/05/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 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.