

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025	Company Number	06545396
Company Name in full		SIRIUS ACADEMY
	Date of appointment	Day Month Year 2 4 0 7 2 0 0 8 Birth 17 0 2 1 9 5 3
• •	Appointmentasdirector	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	∆ R *Honours etc
Notes on completion appear on reverse.	Forename(s)	KLAINE
,	Surname	MCMAHOW
	Previous Forename(s)	Previous Surname(s) HOLMES
†† Tick this box If the address shown is a service address for	Usual residential address #	26 KINGSTON COURT, JAKRETT STREET
the beneficiary of a Confidentiality Order granted under the	Post town	HULL Postcode HU2 8GA
provisions of section 723B of the Companies Act 1985	County / Region	HUMBER Country ENG-LAND
	† Nationality	BRITISH † Business occupation (E/PRINCIPAL
, (a	† Other directorships dditional space overleaf)	157 GROUP OVERORK CONSULTING LTD consent to act as ** director / secretary of the above named company
* Voluntary details. Consent signature t Directors only. **Delete as appropriate		E Milhalion Date 26 AUGUST 08
		A director, secretary etc must sign the form below.
	Signed	Sullendera Date 1 Sopt. 2008
		(** 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.		Dickinson Dees LLP St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX
		Tel Tel 0191 279 9000 DX number DX 61191 DX exchange Newcastle upon Tyne
		When you have completed and signed the form please send it to the Registrar of Companies at:

19/12/2008 A83

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or :ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland