

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	01425355		
8T.	EDMUND'S	SCHOOL	TRUST

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 address line

Give previous forenames or surname except:

- for a married woman the name 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.

Forenames

Surname

*Honours etc

Post town

Postcode

County/region

Date of birth[†]

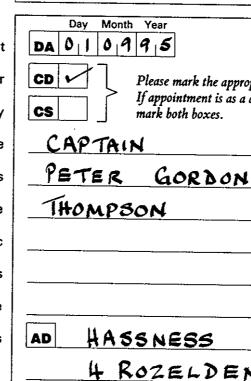
Business occupation[†]

Other directorships^T

Previous forenames

Previous surname

Usual residential address



HASSNESS 4 ROZELDENE

Month

Year

mark both boxes.

19 9 5

HINDHEAN

SURREY

GU26 6TW Country

DO 28 08 48 Nationality NA BRITISH

AIRLINE PILOT

NONE

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



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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the - a wholly owned subsidiary of the
- company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR	
(This includes any form of ceasing to	·	XD Please mark the appropriate box.	
hold office e.g. death or removal	-	If resignation etc is as a director and secretary mark both boxes.	
from office).	Resignation etc, as secretary	mark both boxes.	
	Forenames		
	Surname		
Date of birth (directors only)		DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (this section is not for appointments or resignations).			
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.	
secretary, have changed and then the appropriate section	Forenames (name previously notified to		
below.	Surname _ Companies House)		
	Date of birth (directors only)		
Change of name (enter new name) Forenames		NN	
	Surname		
Change of usual re	esidential address (enter new address)	AD	
Post town			
	County/region		
Postcode		Country	
Other change	(please specify)		
	l	A serving director, secretary etc must sign the form below.	
		11.00	
-	Signature	Signed 5.6-1) o-whom Date 28/9/95	
		(by a serving director/secretary/edministrator/ administrative receiver/receiver). (Delete as appropriate)	
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ	
to the Registrar of	Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.	
	ompanies House direct any information on this form?	MRS. E. PAUSSET (BURSAR)	
		ST. EDMUND'S SCHOOL, HINDHEAD	
		The second secon	

SURREY GUZG 68H Tel: 01428 604808