



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

306977

Company Name in full

ALLIED SCHOOLS AGENCY



F288A018

Date of appointment Day Month Year
24 03 98

†Date of Birth Day Month Year
28 05 25

Appointment form Appointment as director / as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Charles Alan

Surname

McLintock

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Manor House, Westhall Hill, Fulbrook,

Post town

Burford

Postcode

OX18 4BJ

County / Region

Oxon

Country

†Nationality

British

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

C. McIntock

Date

14.5.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

YK Thomas

Date

2/7/98

** Please delete as appropriate

(**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.

Mrs Yvonne Thomas

42 South Bar St., Banbury Oxon

OX16 9XL

Tel

DX number

DX exchange



A27 *ABE3U7KN* 568
COMPANIES HOUSE 03/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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.

CA McLINTOCK

LIST OF CURRENT DIRECTORSHIPS

Allchurches Trust Ltd (Chairman)

EIO Trustees Ltd (Chairman)

Beaufort House Trust Ltd (Chairman)

The Central Board of Finance
of the Church of England (Chairman)

Cheltenham & Gloucester College Development Trust Ltd

Church of England Nominees Ltd

Church Urban Fund

Muir Investments Ltd (Chairman)

Royal Artillery Museums Ltd

Westonbirt School Ltd (Chairman)

1 February 1997