information can be filed securely and accurately online using WebFiling. This downloadable form, lowever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House **APPOINTMENT of director or secretary** for the reward (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number | 623043 Company Name in full |ETON END SCHOOL TRUST (DATCHET) LIMITED Day Month Year Day Month Year †Date of Date of 2 0 , 0 8 0 6 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes NAME *Honours etc *Style / Title MRS Notes on completion appear on reverse ELIZABETH Forename(s) **JEANETTE** Surname LANGE Previous **Previous** THORNE Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the GOODFORD HOUSE, WILLOWBROOK address address shown is a service address for Post town the beneficiary of a **ETON** Postcode SL4 6HL **Confidentiality Order** granted under the provisions of section County / Region BERKSHIRE Country 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation TEACHER +Other directorships (additional space overleaf)

Consent signature

* Voluntary details

† Directors only

public record

**Delete as appropriate

Jenye

1 consent to act as ** director / seasons of the above named company

Date 15 + 08

A director, secretary etc must sign the form below.

Signed

N. Handl

Secretary

Date

3 of Sue 2008

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

JOHN SENDALL, BURSAR,

ETON END SCHOOL, 35 ETON ROAD, DATCHET

BEAKS SL39AX Tel

for companies registered in Scotland

01753 541075

DX number

DX exchange

When y

AZQ0C0AL
A45 04/06/2008 50
COMPANIES HOUSE

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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	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