

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company Number

623043

Company Name in full

Eton End School Trust (Datchet) Limited



* F288AG30 *

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

Mr.

* Honours etc

Notes on completion

Forename(s)

Geoffrey Arthur Brian

Surname

Hill

Previous Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential address

'Oak Beams' Warners Hill

Post town

Cookham Dean

Postcode

SL6 9NU

County / Region

Berkshire

Country

England

Nationality

English

Business occupation

Consultant

Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

26.3.99

* Voluntary details.

A director / secretary etc must sign the form below.

Signed

Date

12.4.99

** 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

JOHN ADDISON, FOREMAN & HILL C.A. Ref:/E3

5, CURPEN YARD, THAMES STREET, WINDSOR,

SHIRE, SL4 1SN Tel 01753-863732

iber

DX exchange

I have completed and signed the form please send it to the
of Companies at:

es House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A09 *AVZXJG22* 617
COMPANIES HOUSE 05/05/99

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008

Company Number

620343

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