

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))

		of particulars (use Form 288c))		
Com	pany Number	6618970		
Company Name in full		JAMES ALLEN'S GIRLS' SCHOOL		
	Data of	Day Month Year	Date of	ay Month Year
	Date of appointment	0 1 0 8 2 0 0 8	Birth 2	9 19 1964
Appointment Appo	entment as director	as secretary		opropriate box. If appointment I secretary mark both boxes
NAME	*Style / Title	M ← 1+10	nours etc	
Notes on completion appear on reverse	Forename(s)	DAVID CR	A19 5	SHAW
	Surname	SMELLIE		
	Previous	C.	Previous	- Land Western 19 - 19 - 19 - 19 - 19 - 19 - 19 - 19
†† Tick this box if the	Forename(s) Usual residential	Surname(s)		
address shown is a service address for	address tt	LA TEMPLAR ST		
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON	Postcode	SES 9JB
provisions of section 7238 of the Companies Act 1985	County / Region		Country	ИĽ
companies Act (883)	† Nationality	BRITISH + Business	s occupation	SULICITOR
	Other directorships			
(additional space overleaf)		consent to act as ** director / s	ocretary of the	above named company
Voluntary details † Directors only	sent signature	Ded The	Le Date	21.08.08
**Delete as appropriate		A director, secretary etc must si	ign the form b	elow.
	Signed	rol/C (in	. Date	16/09/08
		(** 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.		Veale Wasbrough Lawyers		
		Orchard Court, Orchard Lane, Bristol, BS1 5WS		
		0 laT	117 9252 02	0
		DX number 7831 DX exchange Bristol		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

/EDNESDAY

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A35 24/09/2008 COMPANIES HOUSE

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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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	6618970
† 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 sumame(s) except

- for a marned woman, the name by which she was known before marnage 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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company