

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6618970 Company Name in full JAMES ALLEN'S GIRLS' SCHOOL Day Month Year Day Month Year Date of † Date of 0 8 1 0, 0 9151 014 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) FRANCIES Surname READ **Previous** Previous DALEY Forename(s) Surname(s) Usual residential If Tick this box if the FRANK DIXON address shown is a WAY address tt service address for the beneficiary of a Post town Postcode SEZI 7BR Confidentiality Order LON DON granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 CHARTERED † Nationality † Business occupation UK CCOUNTAN † Other directorships oveslen1 America. (additional space overleaf) consent to act as director / secretary of the above named company Consent signature Date 08 Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date tor / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact Veale Wasbrough Lawyers information in the box opposite but if you Orchard Court, Orchard Lane, Bristol, BS1 5WS do, it will help Companies House to contact you if there is a query on the form. The contact Tel 0117 9252 020 ē X number 7831 DX exchange Bristol SATURDAY hen you have completed and signed the form please send it to the gistrar of Companies at mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff C 02/08/2008 A03

companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE

	Company Number	6618970
† Directors only	† Other directorships	LIFEWAYS COMMUNITY CAKE LTD
		LIFEWAYS HOLDINGS LTD
		LIFEWAYS FINANCE LTD
		KENTWOOD LID
		FD FINANCIAL SOLUTIONS LTD

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

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