



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

556463

Company Name in full

Heathfield School

Date of  
appointment

Day Month Year  
05 03 2003

†Date of  
Birth

Day Month Year  
21 06 1949

### 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)

ROBERT BENEDICT

Surname

GREGORY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HARTINGTON HOUSE

Post town

HARTINGTON

Postcode

SK17 0AP

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

RB Gregory

Date

4/03/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Gregory

Date

5 March 2003

(\*\*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



A42

\*AGIXNJB5\*

0115

COMPANIES HOUSE

17/03/03

COMPANIES HOUSE

07/03/03

Form revised July 1998

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  
for companies registered in Scotland DX 235 Edinburgh

**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.

R. HEATHFIELD SCHOOL ASCOT 556463

Robert Benedict Gregory  
Hartington House  
Hartington  
Derbys.  
SK17 0AP

Previous name(s): None  
Business Occupation: HR Director  
Nationality: British  
Date of Birth: 21 June 1949

Current Directorships

(Companies incorporated in Great Britain)

Appointed

3i plc (397156)  
Flip's Fund (1088939)

02.02.98  
27.03.01

Former Five Years' Directorships

(Companies incorporated in Great Britain)

Appointed

Resigned

The Staffinity Bureau Ltd (3265411) (Dissolved)  
The Staffinity Bureau Ltd (3265409) (Dissolved)  
SAB' EURO Ltd (3265281) (Dissolved)

18.10.96  
18.10.96  
18.10.96

13.06.00  
09.05.00  
30.05.00

Current Directorships

(Companies incorporated outside Great Britain)

Appointed

None

Former Five Years' Directorships

(Companies incorporated outside Great Britain)

Resigned

None