288a

Please complete form in typescript, or in bold black capitals. CHFP135



ector or secretary Form 288b) or change se Form 288c))

Company Number			220											
Company Name in full			Bramcote School Limited											
		<u> </u>												
		L Day	Month	Yea	ar		Day	Month		Year				
	Date of appointment	r i	T			†Date of			14					
	,	3 0	0 5	2 0	0 9	Birth	1 .)	0 0 7	1	9 6	2			
Appointment form	Appointment as director	X 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	Ms *Honours etc												
	Forename(s)	Elizabeth Caroline												
	Surname	Pinder												
	Previous Forename(s)	Previous Surname(s)												
†† Tick this box if the address shown is a service	Shirley Lodge, 20 North Street, Scalby													
address for the beneficiary of a Confidentiality	Post town	Scarborough					tcode YO13 0RP							
Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	North Yorkshire					ountry England							
	†Nationality	British †Busines				s occupatio	ion Fundraiser							
†Other directorships (additional space overleaf)														
,			I consent to act as **director / secretary of the above named company											
Consent Signature			OKIRdav Dat					e 30.5.09						
* Voluntary Details.			A director, secretary etc must sign the form below.											
† Directors only. **Delete as appropriate	Signed		<del>Y</del>	note	¥ (N)	OS PAL	∙ ∟	30.5		<u> </u>				
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the box opposite but if		Jolliffe Cork LLP - 33 George Street, Wakefield, West												
you do, it will help Companies House			Yorkshire											
to contact you if there is a query on the form. The contact information			WF1 1LX Tel 01924 376045											
that you give will be visible to			DX number DX exchange											
searchers of the public record.			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

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

A07

22/12/2009

COMPANIES HOUSE

	Company Number	00580220
†Directors only.	†Other directorships	

## **NOTES**

Show the full forenames, NOT INTIALS. 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 surnames 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

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