

07/03/2007

**COMPANIES HOUSE** 

Form April 2002

406

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000		Oi particulais (use FOITII 2000))
	Company Number	673076
Col	mpany Name in full	UNITED WORLD COLLEGE OF THE ATLANTIC
		Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse.	Date of appointment	0 1 0 3 2 0 0 7 Birth 2 4 0 3 1 9 5 5
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	PETER DONNE
	Surname	Jones
•	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>++</sup> Usual residential address	THE RED BARN, MOUNTON ROAD
	Post town	CHEPSTOW Postcode NPIG GAA
	County / Région	MONMOUTHSHIRE Country WALES
	<sup>†</sup> Nationality	BRITISH TBusiness occupation GROUP CSR DIRECTOR
(additional space overleaf)		EDUCATION SUPPORT SOUTH EAST ESSEX LIMITED P.TO
		I consent to act as ** director / secretary of the above named company
* Voluntary details.		P. J. Jones Date 01/03/2007
		A director, secretary etc must sign the form below.
	Signed	Selver Date 5 March 2007
You do not have to give any contact		(**a-director / secretary / administrator / administrative receiver // receiver manager / receiver).
information in the box opposite but if you do, it will help Companies House to		MR G J CHEESMAN, BURSAR UNITED WORLD COLLEGE OF THE ATLANTIC
contact you if there is a query on the		ST DONAT'S CASTLE
form. The contact information that you give will be visible to searchers of the		LLANTWIT MAJOR Tel
public record		VALE OF GLAMORGAN 01446 799010  DX number DX exchange
ge <sup>1</sup>		
		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

for companies registered in Scotland

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

MODUS SERVICES HOLDINGS LIMITED

MODUS SERVICES LIMITED

DEFENCE SUPPORT ST. ATHAN HOLDINGS LIMITED

DEFENCE SUPPORT ST. ATHAN LIMITED.