This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** for the mixed (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 **Company Number** 1103760 Company Name in full INDEPENDENT SCHOR S Month Day Month Year Day Year Date of †Date of 0,0 ۲_۱5 Birth appointment Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse TREUOR Forename(s) たししみみんの Surname ROWELL **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the ころしゃく ア・ルク ノナ address shown is a address service address for the beneficiary of a Post town 94 ኒኒት Postcode Zwi ESEL Confidentiality Order granted under the provisions of section County / Region Country Gern MY 723B of the Companies Act 1985 BAITISH †Nationality †Business occupation HEAD LEACHEN +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** JULY 2005 Voluntary details † Directors only A director, secretary etc must sign the form below. "Delete as appropriate Signed Date 2051 (**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 Tel pive will be visible to searchers of the DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales 02/08/2008 142 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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	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

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