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 Sprice record (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 +NDERENDENT Company Name in full SCHOOLS <del>∿à€∨à£∨</del> Month Year Day Month Year Date of †Date of 012 01019 18 011 119 1410 appointment Birth 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 \*Honours etc CBE MR Notes on completion appear on reverse. Forename(s) MIRHAEL THOM AS WILLIAM Surname Fowle **Previous** Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the 31 MYDDELTON SQUARE address shown is a address service address for Post town the beneficiary of a Postcode FCIRIYB LONDON **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 †Nationality Ratuh †Business occupation | CL †Other directorships tee attached (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 6 March 2009 \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*\*Delete as appropriate 10 March 2009 Signed Date (\*\*a director/ inistrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Tel DX number DX exchange 20/03/2009 When you have completed and signed the form please send it to the **COMPANIES HOUSE** Registrar of Companies at: \*AKC9Q83G\* Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 256 A61 12/03/2009 for companies registered in England and Wales COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

<b>3</b>	Company Number	1103 760
† Directors only.	†Other directorships	see attacrio
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## **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.

## अनेताहर के को हैं हैं। उद्देशक के कार के ने सम्बद्ध में के बता है के कार का कि कि की कि

## William Michael Thomas Fowle - directorships [5 March 2009]

Current directorships	Company no.		
ICICI Bank U.K. plc	4663024		
Rugby School	Inc by Act of Parliament		
The Arnold Foundation for Rugby School	4516482		
The Joined-Up Action Company Ltd	3697684		
The Penguin Collectors Society	4261702		
The Place2Be	2876150		
The Prince's Drawing School	4971133		
Association of Governing Bodies of Independent Schools	5217162		
Independent Schools Council	1103760		
Former directorships within previous five years			
Resigned (probably) 8 November 2006			
Rugby School Enterprises Ltd	2264068		
Resigned 23 March 2005			
Vedanta Resources plc	04740415		