



288a

or or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

1220993

Company Name in full

HIGHFIELD SCHOOL (LIPHOOK) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

3 0 0 4 2 0 0 9

Day Month Year

† Date of
Birth

1 2 0 1 1 9 6 5

☐

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

MRS

* Honours etc

Forename(s)

YVONNE

Surname

FLETCHER

Previous
forename(s)

Previous
surname(s)

HANCOX

Usual residential
address

16 SPRINGFARM ROAD

Post town

HASLEMERE

Postcode

GU27 3RH

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business
occupation

FINANCE BURSAR

† Other directorships
(additional space next page)

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

Consent signature

Y Fletcher

Date

30/4/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

*

Signed

A director, secretary etc must sign the form below.

L S

Date

30/4/09

(*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.

YVONNE FLETCHER

HIGHFIELD SCHOOL, HIGHFIELD LANE, LIPHOOK

HANTS GU30 7LP Tel 01428 728010

DX number

DX exchange

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

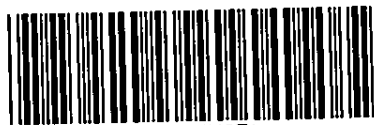
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



PNW1IH6E

PC2

02/02/2010

791

COMPANIES HOUSE

Company Number

1220993

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1220993

Company Name in full

HIGHFIELD SCHOOL (LIPHOOK) LIMITED

Name

Company Name	Resignation