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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2284423

Company Name in full

THE GROVE INDEPENDENT SCHOOL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	08	10	1999		21	05	1947

Appointment as director
form

Notes on completion
appear on reverse.

NAME *Style / Title

* as secretary

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

MR

*Honours etc

Forename(s)

RONALD LESLIE

Surname

RANDALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BIDDLESSEN PARK, BIDDLESSEN

Post town

NR BRACKLEY

Postcode

NN13 5TR

County / Region

NORTHANTS

Country

U.K

†Nationality

BRITISH

†Business occupation

MASTER BUTCHER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

R. Randall

Date

13.10.99

A director, secretary etc must sign the form below.

Signed

R. Randall

Date

13.10.99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Shoosmiths

The Lakes, Northampton, , NN4 7SH

Tel 01604 543000

DX number 712280

DX exchange Northampton 12



A09 *AJTWMKPD* 458
COMPANIES HOUSE 19/10/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2284423

† 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.

RONALD LESLIE RANDALL

Current Directorships

Howper 184 Limited
Beechplace Limited
Forthprice Limited
Grange Construction (Midlands) Limited
New Walk Management Limited
T S & W Limited
Joinlend Limited
Shelfroom Trading Limited
Beni Food Group Limited
Randall Parker Food Group Limited
Weddel Swift Limited
Activebrave Limited
Agentaudit Enterprises Limited
Alphega Limited
Alpineagent Limited
Barcruise Enterprises Limited
Brandlamp Limited
Catchlaunch Limited
Choiceset Limited
Choiceplaza Limited
Electarea Trading Limited
Fircroft Enterprises Limited
Giltspur Limited
Haulback Trading Limited
Metier Tubbs Limited
Namesimple Limited
Quickmade Limited
Raisetrend Limited
R C Hammett Limited
Trotman's (Newbury) Limited
T W Downs Limited
Wright & Sons (Butchers) Limited
Weddel Meats Limited
P R Food Holdings Limited
Meadow Farm Produce Limited
Howper 167 Limited
Donald Cook & Son Limited
Harmart Limited
John Layton & Co. Limited
Cold Higham Properties Limited
H M Bennett (1971) Limited
Weddel Swift Financial Services Limited
Alan Lloyd (Meat Wholesalers) Limited
Minmar (408) Limited
Edward Hamer International Limited
A E Matthews (Butchers) Limited
Weddel Swift (Imports) Limited
Weddel Swift (Exports) Limited
Weddel Swift (Trading) Limited
Gourmet Connect Limited