

Componies House

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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))

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CHWP000	Company Number	2677494		
Company Name in full		HEADINGTON SCHOOL SERVICES LTD .		
		Day Month Year	Day Month Year	
	Date of appointment	1 3 0 6 2 0 0 5 Birth	3,00,51,9,6,4	
form	Appointment as director		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.	
	NAME *Style / Title	MR *Honours et	С	
	Forename(s)	MICHAEL ANDREW		
	Surname	CLARKSON		
†† 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	8 DALEWOOD RISE, LAVERSTOCK,		
	Post town	SALISBURY	code SP1 1SF	
	County / Region	WILTSHIRE Cod	untry UK	
	[†] Nationality	BRITISH †Business occupation BURSAR		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed				
		I consent to act as ** director / secretary of the	ne above named company	
		M. D.	ate 13/6/05	
		A director, secretary etc must sign the form below.		
		Anh-	ate 12/6/05	
You do not have	to give any contact	(**a-director-/ secretary / administrator / administrative receiv	er/receiver manager/receiver)	
information in the b	oox opposite but if you	M A CLARKSON, BURSAR		
do, it will help Companies House to contact you if there is a query on the		HEADINGTON SCHOOL OXFORD LTD, HEADINGTON ROAD,		
give will be visible	t information that you e to searchers of the	OXFORD OX3 0BL Tel 01865 759120		
public record		DX number DX exchange		
· ; vrge		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		
A35 ************************************	0187 15/06/05	Companies House, 37 Castle Terrace, Edink for companies registered in Scotland	ourgh, EH1 2EB DX 235 Edinburgh	

or LP - 4 Edinburgh 2

• •	Company Number	2677494	
† 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

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