

AN3112AE

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27/01/05

A05

Form April 2002

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	•	of particulars (use Form 288c))						
	Company Number	3298576						
Co	mpany Name in full	WINTERGIO MOUSE SCHOOL TRUST LTD						
Appointment form Notes on completion appear on reverse.	Date of	Day Month Year Day Month Year 0 1 0 9 2 0 0 4 Day Month Year						
	appointment							
		as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s)	HERMIONE MARY						
	Surname	GERRY						
	Previous Forename(s)	Previous nee WOODWARD Surname(s)						
†† 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	^{††} Usual residential address	ARLEY COTTAGE, UPPER ARCEY						
	Post town	NR. BEWDLEY Postcode DY12 15G						
	County / Region	WORCESTERSITIRE Country UK						
	†Nationality	BRITISH fBusiness occupation NONE.						
(a	†Other directorships dditional space overleaf)							
,	Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.		Hemichu M. Gemy Date 01. 12.2009						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Date (21.05.05.						
information in the lido, it will help Contact you if the form. The contact	to give any contact box opposite but if you companies House to ere is a query on the strinformation that you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel						
t and the second	*AUS8J217*	DX number DX exchange When you have completed and signed the form please send it to the						
7 COMPANIES H	0406 OUSE 04/02/05	Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number				'
† Directors only.	[†] Other directorships				`
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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.