

Please complete in typescript, or in bold black capitals.



APF

(NO

or secretary

288b) or change

CHWP000		от рагисиштэ (шээ . эrm 288c))
Company Nu	mber	03617592
Company Name i	n full	WARWICK SCHOOLS
		ENTERPRISES LTO
_		Day Month Year Day Month Year
_	ate of ntment	02068009 Birth 06181956
Appointment Appointment as o	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	/ Title	*Honours etc
Notes on completion appear on reverse. Forens	ame(s)	EDWARD BARRINGTON
Su	rname	HAUSE
Pro Forena	evious (ame(s)	Previous Surname(s)
service address for	dential ddress	HEADMASTER'S HOUSE WARNICK SCHOOL, MYTON ROAD
	st town	WARWICK Postcode CV3H GPP
granted under the provisions of section County / F 723B of the	Region	WARNICKSTARE Country UK
Companies Act 1985	ionality	BRITISH TBUSINESS OCCUPATION HEAD MASTER
†Other directorships		
(additional space ov Consent sigr		I consent to act as ** director / secretary of the above named company
Voluntary details. † Directors only. **Oelete as appropriate		Collan. Date 30.11.09.
		A director, secretary etc must sign the form below.
	igned	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that you go have a second of the contact information that yo		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MR R D JAMES, WISF, 3 CHURCH
		STEEET, WARWICK, CVBH HAB
		Tel 0 1926 7351400
		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

for companies registered in Scotland

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

DX 235 Edinburgh

n April 2002

COMPANIES HOUSE

	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.