

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04546328

Company Name in full ST MELLITUS COLLEGE TRUST

Date of appointment
Day Month Year
1 8 0 3 2 0 0 8

†Date of Birth
Day Month Year
0 3 0 5 1 9 5 4

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

Revd Dr

*Honours etc

Forename(s)

JANE

Surname

FREEMAN

Previous Forename(s)

Previous 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

THE RECTORY, NAVY MARKS ROAD

Post town

LONDON

Postcode

E 6 3AQ

County / Region

Country

†Nationality

BRITISH

†Business occupation

PARISH PRIEST

†Other directorships (additional space overleaf)

Newham Community Renewal Programme

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

Consent signature

[Signature]

Date

12 May 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 May 2008

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

You do not have to give any contact information in the box opposite if you



AG1RS13E
A36 03/07/2008 142
COMPANIES HOUSE

AL3310WY
A21 26/06/2008 73
COMPANIES HOUSE

N TAYLOR

THE CRYPT, ST GEORGE IN THE EAST, 16 CANNON STREET ROAD

LONDON E1 0BH

Tel 020 7481 9477

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
or LP - 4 Edinburgh 2

Form 10/03

THU THURSDAY

Company Number 04546328

† 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