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 Companies House **APPOINTMENT of director or secretary** Luth wood (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 4915123 Company Name in full SURREY 519NS LTD ACADEMY Year Month Year Day Day Month †Date of Date of 2101018 Birth 12 1191611 appointment OII Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director X as a director and secretary mark both boxes NAME mR *Style / Title *Honours etc Notes on completion PETER appear on reverse Forename(s) Hutton Surname **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the CIARDENS address shown is a address INDLEY service address for the beneficiary of a Post town 50249P4 Postcode LRESFURD **Confidentiality Order** granted under the provisions of section G.B. County / Region Country HAMPSHIRE 723B of the Companies Act 1985 †Nationality †Business occupation SIGNWRITER DRITISH +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 3/2008. * Voluntary details † Directors only A director, secretary etc must sign the form below. **Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

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A37	*AŌQY5XUÎ** 08/03/2008 COMPANIES HOUSE	33	

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Date 6 3108

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

Tel 0:252 - 681 - 681

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