



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05624575

Company Name in full

UPLANDS SCHOOL

Date of
appointment

Day Month Year
09 04 2009

Date of
Birth

Day Month Year
09 01 1970

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

NONE

Notes on completion
appear on reverse.

Forename(s)

JAMES ADAM

Surname

NICHOLSON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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



Post town

STANWICK

Postcode

NN9 6QA

County / Region

NORTHANTS

Country

UNITED
KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

22-04-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6.5.09

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

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
give will be visible to searchers of the

[Signature]

23 CHAPEL STREET, TITCHMARSH

NN14 3DA Tel 01832 735105

DX number DX exchange



ARE0590H

A21

08/05/2009

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COMPANIES HOUSE

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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

FRIDAY

Company Number

† 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.

James Adam Nicholson

Other Directorships

Secretary
Appointed: 18/12/2001
Company: Babourne Limited
Company No: 03268040

Secretary
Appointed: 18/12/2001
Company: FHSCG Limited
Company No: 03073603

Secretary
Appointed: 18/12/2001
Company: Kimbolton School Enterprises No 2 Limited
Company No: 03047854

Secretary
Appointed: 18/12/2001
Company: The Church Schools Trading Company Limited
Company No: 02724038

Secretary
Appointed: 18/12/2001
Company: United Church Schools Foundation Ltd
Company No: 00018582

Secretary
Appointed: 18/12/2001
Company: United Church Schools Trust
Company No: 02780748

Secretary
Appointed: 15/05/2002
Company: United Learning Trust
Company No: 04439859

Secretary
Appointed: 01/04/2003
Company: ULT Projects Ltd
Company No: 04717890

Secretary
Appointed: 08/08/2008
Company: Wentworth Milton Mount Limited
Company No: 00101424

James Adam Nicholson

Other Directorships

Secretary

Appointed: 08/08/2008

Company:Wentworth Milton Mount Educational Services Limited

Company No: 02615267

Secretary

Appointed: 18/03/2009

Company:ULT Trading Company Limited

Company No: 06791313

Director

Appointed: 06/11/2002

Company:Caterham School Enterprise Limited

Company No: 04299687

Director

Appointed: 06/11/2002

Company:Caterham School Trading Limited

Company No: 02476019

Director

Appointed: 02/12/2002

Company:The Church Schools Trading Company Limited

Company No: 02724038

Director

Appointed: 21/11/2007

Company:The Ferrers Trust

Company No: 06433007

Director

Appointed: 08/08/2008

Company:Wentworth Milton Mount Educational Services Limited

Company No: 02615267

Director

Appointed: 08/08/2008

Company:Wentworth Milton Mount Limited

Company No: 00101424