



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **6182612**

Company Name in full **Havelock Academy**

☒ Date of appointment

Day Month Year
09 05 2007

[†]Date of Birth

Day Month Year
1 0 0 7 1 9 6 5

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

Mr

*Honours etc

Forename(s)

David Peter John

Surname

Ross

Previous Forename(s)

Previous Surname(s)

^{††} Usual residential address

61a Cadogan Square

Post town

London

Postcode

SW1X 0HZ

County / Region

Country

United Kingdom

[†]Nationality

British

[†]Business occupation

Director

[†]Other directorships (additional space overleaf)

The Carphone Warehouse Group Plc, Big Yellow Group Plc, cont

Consent signature

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

David P Ross

Date **18. 4. 2007**

* Voluntary details

[†] Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **5. 4. 07**

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

Katie Davidson (kd@kandahargroup.co.uk)

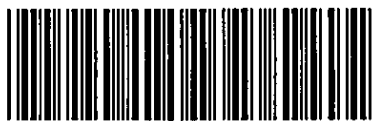
Tel 020 7534 1547

DX number

DX exchange

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 public record.

FRIDAY



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AIQEMPGN

11/05/2007

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COMPANIES HOUSE

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

Company Number

6182612

† Directors only

† Other directorships

Cosalt Plc

National Express Group Limited

Wembley National Stadium Limited, Holyoaks Farm Limited

Trinity Mirror Group (Board Member)

National Portrait Gallery (Trustee)

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