



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 6202969

Company Name in full THE MARSH ACADEMY

Date of appointment Day Month Year 1 7 0 6 2 0 0 9  
Date of Birth Day Month Year 2 5 1 1 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.

NAME

\*Style / Title

MR

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

NIGEL VINCENT

Surname

BROTHERTON

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

92 FARADAY ROAD

Post town

LONDON

Postcode

SW19 8PB

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships (additional space overleaf)

NONE AT PRESENT. SEE OVER LEAF FOR PAST DIRECTORSHIPS

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

Consent signature

*N. Vincent*

Date

22 June 2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*As above*

Date

26 June 2009

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

STONE KING SEWELL LLP

16 ST. JOHN'S LANE

LONDON

Tel 020 7796 1007

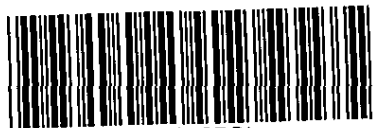
DX number 53314

DX exchange CLERKENWELL

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



PC1

\*P6VFICPO\*

25/08/2009

1271

COMPANIES HOUSE

Company Number 6202969

† Directors only.

† Other directorships

BRITISH RETAIL CONSORTIUM Ltd
<sup>PARTNERSHIP</sup> JOHN LEWIS PENSIONS TRUST Ltd
JOHN LEWIS CARD SERVICES Ltd

#### 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.