

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

Appointment of director or secretary

Company Number

SC 23577



SCT S4PAXPEV 0067
COMPANIES HOUSE 05/04/00
00000000

full

ST. MARY'S SCHOOL (MELROSE) LTD

Date of appointment Day Month Year
24 3 00

†Date of Birth Day Month Year
15 11 64

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

MRS

*Honours etc MA (Oxon)

Notes on completion appear on reverse.

Forename(s)

LUCINDA CAROLINE

Surname

ONSLOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

BURNHOUSE, STOW

Post town

GALASHIELS

Postcode

TD1 2RX

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

NONE

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

Consent signature

L. C. ONSLOW

Date

28 MAR 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. B. KEN

Date

28 MAR 2000

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Secretary/Treasurer	
ST. MARY'S SCHOOL (MELROSE) LTD	
ABBEY PARK MELROSE	Tel (01896) 822420
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, CF4 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

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 preceded 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.