

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))
	Company Number	SCO 23577
Co	mpany Name in full	ST. MARY'S SCHOOL, MELROSE
	•	Day Month Year Day Month Year
	Date of appointment	1130132016 Birth 2161101191519
Appointment	Appointment as director	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	EMMA LOUISE
	Surname	2000
	Previous Forename(s)	Previous NO GODWIN
†† Tick this box if the address shown is a	** Usual residential address	THE WARDEN'S HOUSE, GLENALMOND COLLEGE
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	PERTH Postcode PHI3RY
	County / Region	PERTHSHIRE COUNTRY SCOTLAND
	†Nationality	BRITISH †Business occupation HOUSEUSFE
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Mun 800/ Date 13/3/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Neil Date 13/3/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		THE COMPANY SECRETARY
contact you if there is a query on the form. The contact information that you		ST, MARTS SCHOOL MELMSE, ABBETPARK
give will be visible to searchers of the		461205ETD691NOI 01896 822517
public record		DX number DX exchange
ge		When you have completed and signed the form please send it to the Registrar of Companies at:
SCT BPE	BBDXR 1848	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

22/03/06

	Company Number	
† Directors only.	[†] Other directorships	
]
	•	7

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.