

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 **2829156**

Company Name in full **MANOR LODGE SCHOOL**

Date of appointment Day Month Year **1 8 1 1 2 0 0 2** †Date of Birth Day Month Year **2 8 0 9 1 9 4 1**

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 **CBE, DLitt(Hon)**

Forename(s) **JONATHAN DAVID**

Surname **HARRIS**

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 **5 TELEGRAPH HILL, HAMPSTEAD**

Post town **LONDON** Postcode **NW3 7NU**

County / Region Country **UK**

†Nationality **ENGLISH** †Business occupation **CHARTERED SURVEYOR**

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature *J. Harris* Date **28 Nov. 2002**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* Date **29/11/02**

(S 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 public record..

**GRAHAM SINNS, MANOR LODGE SCHOOL,
RECTORY LADE, RIDGEHILL, SHENLEY, RADLETT,
HERTS WD7 9BG Tel 01707 620051**
DX number _____ DX exchange _____



A47 COMPANIES HOUSE

Form April 2002

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**

Company Number

2829156

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

Jonathan David Harris, OBE, FRICS
Directorships Present and Past

PRESENT:

Cressida (Trowbridge) Limited
 Cressida (Pontefract) Limited
 Babraham Bioscience Technologies Limited
 Cardinal Group Limited
 Cardinal Securities Limited
 Continuing Professional Development Limited
 Cressida (Aristotle) Limited
 Cressida (Church Street York) Limited
 Cressida (Goodramgate York) Limited
 Cressida Investments Limited
 Cressida (Ipswich) Limited
 Cressida Securities Limited
 Institute of Continuing Professional Development
 J D Harris (Properties) Limited
 Lysander Securities Limited
 Rubyhill Limited
 Shield Properties & Investments Limited
 Shield Properties & Investments (Holdings) Limited
 Understanding Business Limited

DATE OF APPOINTMENT:

March 2002
 February 2002
 January 2002
 June 1973
 March 1989
 November 1981
 June 1996
 May 1999
 December 1996
 October 1995
 April 2001
 January 1996
 July 1995
 June 1973
 April 1987
 January 1988
 July 1977
 June 1974
 February 1998

PAST: (held within the last five years)

Involink Limited (previously Hirshfields Management Limited)
 Maycell Limited
 Caldbeck Properties Limited
 Hirshfields Limited
 Hirshfields Residential Limited
 Incomelight Limited
 Issueincome Limited
 Largefirst Limited
 Strathinver Investments Limited
 Thamespack Limited
 Wishingedge Limited
 Cardinal Holdings Limited
 Regent Project Management Limited
 Carlisle Group Plc
 Nimble Travel Limited

RESIGNED:

October 1997 / 98
 November 1997
 October 1998
 October 1998
 October 1998
 October 1998
 October 1998
 October 1998
 October 1998
 October 1998
 October 1998
 October 1998
 February 1999
 April 1999
 May 1999
 May 2000