



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number 1103760

Company Name in full INDEPENDENT SCHOOLS COUNCIL

Date of appointment: Day 01 Month 01 Year 2005
 †Date of Birth: Day 13 Month 03 Year 1954

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) JOSEPH ANTHONY

Surname PEAKE

Previous Forename(s) Previous Surname(s)

†† Usual residential address St AUGYN'S, WOBURN HILL

Post town ADDLESTONE Postcode KT15 2QB

County / Region SURREY Country ENGLAND

†Nationality BRITISH †Business occupation HEADMASTER

†Other directorships (additional space overleaf) SEE OVER

I consent to act as ** director / secretary of the above named company
 Consent signature [Signature] Date 02-12-04

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

A director, secretary etc must sign the form below.
 Signed [Signature] Date 22.12.04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
DEBORAH FRENCH
 Tel 020 7798 1505
 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

A23 COMPANIES HOUSE 0511 08/01/05
 A76 COMPANIES HOUSE 0621 23/12/04

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

† Directors only.

† Other directorships

SOCIETY OF HEADS OF INDEPENDENT SCHOOLS

NEWLAND HOUSE SCHOOL

RYDES HILL SCHOOL

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.