

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 01103760

Company Name in full Independent Schools Council

Date of appointment: Day 01, Month 09, Year 2007
 †Date of Birth: Day 16, Month 06, 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

Notes on completion appear on reverse

NAME *Style / Title Mr *Honours etc BEd (hons) Cert Ed

Forename(s) Michael William

Surname Spinney

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 Bois Farm House, The Beacon School, Chesham Bois,

Post town Amersham Postcode HP6 5PF

County / Region Bucks Country England

†Nationality British †Business occupation Headmaster

†Other directorships (additional space overleaf) None

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
 M.W. Spinney Date 28/01/2008

* Voluntary details
 † Directors only
 **Delete as appropriate

Signed

A director, secretary etc must sign the form below
 J. Hesford Date 25/02/08

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

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

Tel

DX number DX exchange

WEDNESDAY



A48 05/03/2008 126 COMPANIES HOUSE

Form 288a

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 or LP - 4 Edinburgh 2

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 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