



COMPANIES HOUSE

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))

Company Number

MANOR LODGE SCHOOL

Company Name in full

2829156



F288A018

Date of appointment Day Month Year 26 01 98

Date of Birth Day Month Year 17 10 1949

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

BSc FCA

Notes on completion appear on reverse.

Forename(s)

ALAN JOHN

Surname

PHIPPS

Previous Forename(s)

Previous Surname(s)

Usual residential address

43 NEWBERRIES AVENUE

Post town

RADLETT

Postcode

WD7 7EJ

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

NEXUS HEALTH FINANCE LTD

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

Consent signature

[Signature]

Date

3 JUNE 1998

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 / 6 / 98

** Please delete as appropriate

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.

MR. G. SIMMS, MANOR LODGE SCHOOL, RECTORY LANE, RIDGE HILL, STENLEY, RADLETT, HERTS WD7 93R Tel 01707 642424 DX number N/A DX exchange



A06 *A06PD6ZN* 271 COMPANIES HOUSE 12/06/98

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 DX 235 Edinburgh for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

BOURNE LEASING LTD

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.