



COMPANIES HOUSE

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.

Company Number

2829156

Company Name in full

MANOR LODGE SCHOOL



F288A018

Date of appointment Day Month Year
25 02 02

†Date of Birth Day Month Year
05 09 42

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)

EDWARD MEADE

Surname

HATLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11, HALL PARK GATE

Post town

BERKHAMSTED

Postcode

HP4 2NL

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

SCHOOL BURSAR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

21 FEB 02

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/2/02

** 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.

GRANAN SIMMS, MANOR LODGE SCHOOL,
RECTORY LANE, RIDGEMILL, SHENLEY, RADLETT
HERTS WD7 9BG Tel 01707 642424
DX number DX exchange



A33 COMPANIES HOUSE 0438 26/02/02

Form revised March 1995

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
for companies registered in Scotland DX 235 Edinburgh

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 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.