



**Companies House**  
*- for the record -*

# 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

226143

Company Name in full

RYANSTON SCHOOL INCORPORATED

Date of appointment  
Day Month Year

03 03 2007

†Date of Birth

Day Month Year

12 12 1959

**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

DR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

JASPER ALEXANDER THIRLBY

Surname

CONRAN

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

WALPOLE HOUSE, CHISWICK MALL

Post town

LONDON

Postcode

W4 2PS

County / Region

Country

UK

†† 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

†Nationality

BRITISH

†Business occupation

DESIGNER

†Other directorships (additional space overleaf)

see attached 4 sheets.

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

Consent signature

Jasper Conran

Date

June 23 2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jasper Conran

Date

July 2 2007

(\*\* a 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.

Tel

DX number      DX exchange

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

THURSDAY



\*A7SJYQZF\*

A39

05/07/2007

253

COMPANIES HOUSE

15

Company Number

226143

† Directors only

† Other directorships

JASPER CONRAN HOLDINGS LIMITED,

JASPER CONRAN LIMITED,

JC INK LIMITED,

JC HOME LIMITED,

COHOLOCO LIMITED,

(Contn...)

**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

Company Number

226143

† Directors only

† Other directorships

JC MENS LIMITED,

JC RETAIL LIMITED,

JC FIRE LIMITED,

JC TEXTILES LIMITED,

JACQUEL CONRAN PERFUMES LIMITED,

(cont..)

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JC INVESTCORP LIMITED,

JC MANSION HOUSE LIMITED,

JC BRICK LIMITED,

JC LUGGAGE LIMITED,

JC CRYSTAL LIMITED,

(cont...)

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† Directors only

† Other directorships

JC ACCESSORIES LIMITED,

JC CROCKERY LIMITED,

VEN HOUSE LIMITED.

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