

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

Company Number

03241234

Company Name in full

Education Care And Discipline Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 7 0 5 2 0 0 8

Day Month Year

† Date of Birth 1 6 1 0 1 9 4 6

X

as secretary

Please mark the appropriate box If appointment is  
as a director and secretary mark both boxes

\* Honours etc

BRIAN

SEMPLE

Previous  
surname(s)

ELSTER COTTAGE, THE STREET, FINGLESHAM

DEAL

Postcode CT14 ONE

KENT

Country

BRITISH

† Business  
occupation

REGIONAL DIRECTOR

See attached schedule

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

Consent signature

Date

4/6/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/6/08

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

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

Trillium Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

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

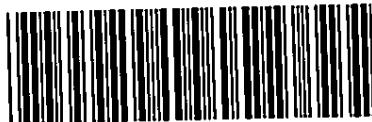
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A22

06/06/2008

234

COMPANIES HOUSE

**Company Number**

03241234

† 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

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

03241234

Company Name in full

Education Care And Discipline Limited

Name

BRIAN SEMPLE

Company Name	Resignation
Baglan Moor Healthcare Holdings Limited	
Baglan Moor Healthcare plc	
Baglan Moor Healthcare Property Limited	
Birmingham Healthcare Services (Holdings) Limited	
Birmingham Healthcare Services Limited	
BRIGHTON & HOVE CITY SCHOOLS SERVICES (HOLDINGS) LIMITED	
Brighton & Hove City Schools Services (Holdings) Limited	02/01/2008
Brighton & Hove City Schools Services Limited	02/01/2008
BRIGHTON & HOVE CITY SCHOOLS SERVICES LIMITED	
Campus Projects (Drumglass) Limited	
Drumglass Investments Limited	
ECD (Cookham Wood) Limited	
ECD (ONLEY) LIMITED	
Healthcare Providers Limited	02/01/2008
Hull Maternity Development limited	02/01/2008
IMC ST.DAVID'S LIMITED	
Impregilo Wolverhampton Limited	
LST A1 LIMITED	
Octagon Healthcare Funding PLC	
Octagon Healthcare Group Limited	
Octagon Healthcare Holdings (Norwich) Limited	
Octagon Healthcare Limited	
RICHMOND UPON THAMES SCHOOLS SERVICES (HOLDINGS) LIMITED	
Richmond upon Thames Schools Services (Holdings) Limited	02/01/2008
Richmond upon Thames Schools Services Limited	02/01/2008
RICHMOND UPON THAMES SCHOOLS SERVICES LIMITED	
RYHURST (BEXLEY) LIMITED	
RYHURST (BLACK COUNTRY) LIMITED	
RYHURST (ESSEX & HERTS) LIMITED	
RYHURST (HERTFORD) LIMITED	

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03241234

Company Name in full

Education Care And Discipline Limited

Name

BRIAN SEMPLE

Company Name	Resignation
RYHURST (LISKEARD) LIMITED	02/01/2008
RYHURST (NEW FOREST) LIMITED	
RYHURST (REDBRIDGE) LIMITED	
RYHURST (SOUTH ESSEX) LIMITED	
RYHURST (ST MARGARET'S) LIMITED	
RYHURST (WEST MENDIP) LIMITED	
RYHURST FIRST PRIORITIES LIMITED	
South Manchester Healthcare (Holdings) Limited	
SOUTH MANCHESTER HEALTHCARE (HOLDINS) LIMITED	
SOUTH MANCHESTER HEALTHCARE LIMITED	
STC (Milton Keynes) Holdings Limited	
STC (Milton Keynes) Limited	
Torbay Schools Services Limited	
TORBAY SCHOOLS SERVICES LIMITED	
Town Hospital (North Staffordshire Combined) Limited	
Town Hospital (North Staffordshire) Holdings Limited	
Town Hospitals (Southern General) Holdings Ltd	
Town Hospitals (Southern General) Ltd	
TRILLIUM ASSET MANAGEMENT LIMITED	
TRILLIUM OMEGA LIMITED	