

# 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.

CHFP010

Company Number

3808875

Company Name in full

Kenton School Services Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
0 8 1 1 2 0 0 4

† Date of Birth Day Month Year  
1 4 0 3 1 9 7 0

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Alan Edward

Surname

Birch

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

7 Silsbury Grove, Standish

Post town

Wigan

Postcode

WN6 0EY

County / Region

Lancs

Country

United Kingdom

† Nationality

British

† Business  
occupation

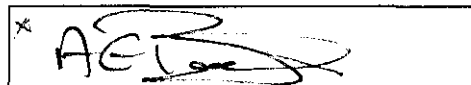
Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

\* 

Date

22/11/2004

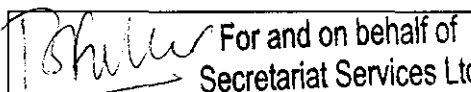
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 For and on behalf of  
Secretariat Services Ltd

Date

26/11/2004

(\*\*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.

Secretariat Services Limited, 24 Britton Street,

London, EC1M 5UA, United Kingdom

Tel Tel: 020 7017 8000  
Fax: 020 7017 8001

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A10 \*ADE21809\* 0511  
COMPANIES HOUSE 30/11/04

**Company Number**

3808875

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3808875

Company Name in full

Kenton School Services Limited

Name

Alan Edward Birch

Company Name	Resignation
2003 Schools Services (Holdings) Limited	27/08/2004
2003 Schools Services Limited	27/08/2004
Ashburton Services (Holdings) Limited	27/08/2004
Ashburton Services Limited	27/08/2004
Balfron Schools Services Limited	27/08/2004
Barnhill School Services Limited	27/08/2004
Birmingham Healthcare Services (Holdings) Limited	11/02/2004
Birmingham Healthcare Services (Holdings) Limited	07/06/2004
Birmingham Healthcare Services (Holdings) Limited	27/08/2004
Birmingham Healthcare Services Limited	11/02/2004
Birmingham Healthcare Services Limited	07/06/2004
Birmingham Healthcare Services Limited	27/08/2004
Brighton & Hove City Schools Services (Holdings) limited	11/02/2004
Brighton & Hove City Schools Services (Holdings) Limited	07/06/2004
Brighton & Hove City Schools Services (Holdings) Limited	27/08/2004
Brighton & Hove City Schools Services Limited	11/02/2004
Brighton & Hove City Schools Services Limited	07/06/2004
Brighton & Hove City Schools Services Limited	27/08/2004
Cardinal Heenan School Services Limited	27/08/2004
Chippenham Offices Limited	27/08/2004
Colfox School Services Limited	27/08/2004
Cruciform Services Limited	27/08/2004
Defence Training Services Limited	11/02/2004
Defence Training Services Limited	07/06/2004
Defence Training Services Limited	27/08/2004
Dundee Healthcare Services Limited	27/08/2004
East Ren Schools Services Limited	27/08/2004
Eccles Special High Schools Company Limited	11/02/2004
Eccles Special High Schools Company Limited	07/06/2004
Eccles Special High Schools Company Limited	27/08/2004

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CHFP010

Company Number

3808875

Company Name in full

Kenton School Services Limited

Name

Alan Edward Birch

Company Name	Resignation
Eccles Special High Schools Holding Company Limited	11/02/2004
Eccles Special High Schools Holding Company Limited	07/06/2004
Eccles Special High Schools Holding Company Limited	27/08/2004
Harrowby Developments Limited	27/08/2004
Jarvis Projects Limited	27/08/2004
Kirklees Schools Services Limited	15/09/2003
Kirklees Schools Services Limited	27/08/2004
Liverpool Schools Services Limited	11/02/2004
Liverpool Schools Services Limited	07/06/2004
Liverpool Schools Services Limited	27/08/2004
Luton Student Village Limited	27/08/2004
Richmond Upon Thames Schools Services (Holdings) Limited	11/02/2004
Richmond Upon Thames Schools Services (Holdings) Limited	07/06/2004
Richmond Upon Thames Schools Services (Holdings) Limited	27/08/2004
Richmond Upon Thames Schools Services Limited	11/02/2004
Richmond Upon Thames Schools Services Limited	07/06/2004
Richmond Upon Thames Schools Services Limited	27/08/2004
Schools PBS Limited	27/08/2004
Sunderland CLC School Services Limited	11/02/2004
Sunderland CLC School Services Limited	07/06/2004
Sunderland CLC School Services Limited	27/08/2004
Torbay Schools Services Limited	11/02/2004
Torbay Schools Services Limited	07/06/2004
Torbay Schools Services Limited	27/08/2004
TW Accommodation Services (Holdings) Limited	27/08/2004
TW Accommodation Services Limited	27/08/2004
UPP (Aberdeen) Limited	11/02/2004
UPP (Aberdeen) Limited	15/06/2004
UPP (Broadgate Park) Holdings Limited	15/06/2004
UPP (Broadgate Park) Limited	11/02/2004

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CHFP010

Company Number

3808875

Company Name in full

Kenton School Services Limited

Name

Alan Edward Birch

Company Name	Resignation
UPP (Broadgate Park) Limited	15/06/2004
UPP (Exmouth) Limited	11/02/2004
UPP (Exmouth) Limited	15/06/2004
UPP (Lancaster) Holdings Limited	11/02/2004
UPP (Lancaster) Holdings Limited	15/06/2004
UPP (Lancaster) Limited	11/02/2004
UPP (Lancaster) Limited	15/06/2004
UPP (Miller Street) A Limited	11/02/2004
UPP (Miller Street) A Limited	15/06/2004
UPP (Miller Street) B Limited	11/02/2004
UPP (Miller Street) B Limited	15/06/2004
UPP (NTU) Limited	11/02/2004
UPP (NTU) Limited	15/06/2004
UPP (Oxford Brookes) Limited	11/02/2004
UPP (Oxford Brookes) Limited	15/06/2004
UPP (Plymouth Two) Limited	11/02/2004
UPP (Plymouth Two) Limited	15/06/2004
UPP (Plymouth) Limited	11/02/2004
UPP (Plymouth) Limited	15/06/2004
UPP (Rachel Macmillan) Limited	11/02/2004
UPP (Rachel Macmillan) Limited	15/06/2004
UPP (Reading St George's) Limited	11/02/2004
UPP (Reading St George's) Limited	15/06/2004
UPP (Reading) Limited	11/02/2004
UPP (Reading) Limited	15/06/2004
UPP (RNCM) Holdings Limited	11/02/2004
UPP (RNCM) Holdings Limited	15/06/2004
UPP (RNCM) Limited	11/02/2004
UPP (RNCM) Limited	15/06/2004
UPP (York) Limited	11/02/2004

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CHFP010

Company Number

3808875

Company Name in full

Kenton School Services Limited

Name

Alan Edward Birch

Company Name	Resignation
UPP (York) Limited	15/06/2004
UPP Holdings Limited	11/02/2004
UPP Holdings Limited	15/06/2004
UPP Manchester Holdings Limited	11/02/2004
UPP Manchester Holdings Limited	15/06/2004
UPP Manchester Student Village Limited	11/02/2004
UPP Manchester Student Village Limited	15/06/2004
UPP Plymouth (Holdings) Limited	11/02/2004
UPP Plymouth (Holdings) Limited	15/06/2004
Whittington Facilities (Holdings) Limited	11/02/2004
Whittington Facilities (Holdings) Limited	07/06/2004
Whittington Facilities (Holdings) Limited	27/08/2004
Whittington Facilities Limited	11/02/2004
Whittington Facilities Limited	07/06/2004
Whittington Facilities Limited	27/08/2004
Wirral Schools Services Limited	11/02/2004
Wirral Schools Services Limited	07/06/2004
Wirral Schools Services Limited	27/08/2004