

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

3808875

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or	in	bo	old	bla	ck	cap	oita	ls.		

CHFP010

Appointment

appear on next page.

ALTERNATE

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

change of particulars (use Form 288c))

Kenton School Services Lim	ited
Day Month Year	Day Month Year
0 8 1 1 2 0 0 4 †[Date of 0 2 0 5 1 9 6 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
IXI SE SECRETSIVI !	Please mark the appropriate box. If appointments a director and secretary mark both boxes.
* Hor	nours etc
Paul	
McCulloch	
i i	Previous name(s)
33 Southwood Avenue	
Highgate	Postcode N6 5SA
London	Country
Brillish	usiness Fund Manager
See attached schedule	

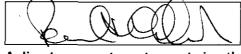
Consent signature

(additional space next page)

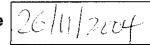
† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



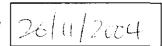
Date



A director, secretary etc must sign the form below.

For and on behalf of Secretariat Services Ltd

Date



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

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

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.



A10 COMPANIES HOUSE 0512 30/11/04 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 DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



Please complete in typescript, or in bold black capitals.

List of other directorships Schedule to form 288a

CHFP010

Company Number

3808875

Company Name in full

Kenton School Services Limited

Name

Paul McCulloch

Company Name	Resignation
Fastrax Limited	16/02/2004
Innovate (East Lothian) Schools Limited	16/02/2004
Limited Partner Limited	16/02/2004
Machrie Limited	16/02/2004
New Anavon Limited	16/02/2004
New NT Limited	16/02/2004
Newmount Limited	16/02/2004
Noble Fund Managers Limited	16/02/2004
Noble PFI (NT) Limited	16/02/2004
Noble PFI Fund 2	16/02/2004
Noble PFI Fund Limited	16/02/2004
NPFI Management Limited	16/02/2004
PFI Security Limited	16/02/2004
PFI Senior Funding Limited	16/02/2004
TI DOMEST I MICHAEL BEING DEMICOCK	10, 02, 2001
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