

BLUEPRINT

2000

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.

CHFP010

Company Number

3838084

Company Name in full

Defence Training Services Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 5 0 4 2 0 0 5

Day Month Year

† Date of
Birth 0 2 0 8 1 9 7 4

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Rhona Macdonald

Surname

Bree

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 3/2, 64 Miller Street

Post town

Glasgow

Postcode

G1 1DT

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

None SEE ATTACHED LIST

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

Consent signature

Rhona Macdonald

Date

25/04/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rhona Macdonald

For and on behalf of
Secretariat Services Ltd

Date

26/4/05

(**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

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 2ER

A41
COMPANIES HOUSE0115
27/04/05

Company Number

3838084

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

RHONA MACDONALD BREE – CURRENT DIRECTORSHIPS

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Focus Education Limited	4119823	18/11/2004	
Focus Education (Lambeth) Limited	4257230	18/11/2004	
Focus Education (Lincolnshire) Limited	4236500	18/11/2004	
Focus Education (Lincolnshire) Holdings Limited	4236503	18/11/2004	
Focus Education (National Maritime College) Limited		15/04/2005	
Focus Education (National Maritime College) Holdings Ltd		15/04/2005	
Focus Education (Newcastle) Limited	4402652	18/11/2004	
Focus Education (Newcastle) Holdings Limited	4402761	18/11/2004	
Robertson Education (Aberdeenshire 2) Limited	SC259895	08/07/2004	
Robertson Education (Aberdeenshire 2) Holdings Limited	SC259896	08/07/2004	
Robertson Health (Easter Ross) Holdings Limited	SC243125	20/01/2005	
Robertson Health (Easter Ross) Limited	SC243124	20/01/2005	
Robertson Health (New Craigs) Holdings Limited	SC190054	20/01/2005	
Robertson Health (New Craigs) Limited	SC190050	20/01/2005	
Robertson Health (St George's) Holdings Limited	04638905	20/01/2005	
Robertson Health (St George's) Limited	04638901	20/01/2005	
The Renfrewshire Schools Partnership Limited	SC257330	15/04/2005	