

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
08	11	2004

Day	Month	Year
02	05	1965

† Date of
Birth

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)

Paul

Surname

McCulloch

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

33 Southwood Avenue

Post town

Highgate

Postcode

N6 5SA

County / Region

London

Country

† Nationality

British

† Business
occupation

Fund Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/11/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul McCulloch
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

A10
COMPANIES HOUSE0522
30/11/04When 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

Company Number

3838084

† 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

3838084

Company Name in full

Defence Training 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