

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

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 | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0 | 8 | 1 | 1 | 2 | 0 | 0 |
| 4 | | | | 1 | 4 | 0 |
| | | | | 3 | 1 | 9 |
| | | | | 7 | | 0 |

☒ as secretary ☐ as director and secretary mark both boxes.

Mr * Honours etc

Alan Edward

Birch

Previous
surname(s)

7 Silsbury Grove, Standish

Wigan

Postcode WN6 0EY

Lancs

Country United Kingdom

British

† Business
occupation Director

See attached schedule

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

Consent signature

AEB

Date 22/11/2004

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: 020 7017 8000
Fax: 020 7017 8001

DX number

DX exchange

A10
COMPANIES HOUSE0521
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
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

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

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 |
| Balforn 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 |
| Bridlington Schools Services Limited | 11/02/2004 |
| Bridlington Schools Services Limited | 07/06/2004 |
| Bridlington Schools 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 |
| Debden Schools Services Limited | 11/02/2004 |
| Debden Schools Services Limited | 07/06/2004 |
| Debden Schools Services Limited | 27/08/2004 |
| Dundee Healthcare Services Limited | 27/08/2004 |
| East Ren Schools Services Limited | 27/08/2004 |

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

Alan Edward Birch

| Company Name | Resignation |
|----------------------------------------------------------|-------------|
| 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 |
| 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 |
| Haringey Schools Services Limited | 11/02/2004 |
| Haringey Schools Services Limited | 07/06/2004 |
| Haringey Schools Services Limited | 27/08/2004 |
| Harrowby Developments Limited | 27/08/2004 |
| Jarvis PFI Holdings Limited | 11/02/2004 |
| Jarvis PFI Holdings Limited | 07/06/2004 |
| Jarvis PFI Holdings Limited | 27/08/2004 |
| Jarvis Projects Limited | 27/08/2004 |
| Kenton School Services Limited | 11/02/2004 |
| Kenton School Services Limited | 07/06/2004 |
| Kenton School Services 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 |

List of other directorships Schedule to form 288a

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Company Number

3838084

Company Name in full

Defence Training Services Limited

Name

Alan Edward Birch

| Company Name | Resignation |
|----------------------------------------------|-------------|
| 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 |
| 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 |

List of other directorships Schedule to form 288a

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CHFP010

Company Number

3838084

Company Name in full

Defence Training Services Limited

Name

Alan Edward Birch

| Company Name | Resignation |
|-------------------------------------------|-------------|
| 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 |
| 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 |