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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4212551

Company Name in full

Schools Investment Company (IRL) Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	6	2		2	5	0
	0	6	2		0	2	1
	0	0	1		1	9	6
							5

Appointment form Appointment as director

☒ as secretary ☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert

Surname

McClatchey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat B, 23 Holland Road

Post town

London

Postcode

W14 8HJ

County / Region

London

Country

ENGLAND

†Nationality

British

†Business occupation

Venture Capitalist

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Robert McClatchey

Date

06/06/

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

06/06/2001

pp SWIFT INCORPORATIONS LIMITED

(** 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.

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON WC1R 4JS

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 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4212551

† 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 Current Directorships

ROBERT McCLATCHEY

D.O.B. 25 February 1965

Occupation: Venture Capital

Barclays Private Equity Limited
Barclays Directors Limited
Alert Communications Limited
Alert Communications (Holdings) Limited
Swan Infrastructure Holdings Limited
Swan Infrastructure Plc
Store Finance Plc
Endeavour SCH PLC
Endeavour SCH Holdings Limited
Prime Public Partnerships Limited
Prime Public Partnerships (Holdings) Limited
Prime Public Partnerships 2000 Limited
UPP Manchester Student Village Limited
UPP Manchester Holdings Limited
UPP (Reading) Limited
UPP (Plymouth Two) Limited
UPP (Plymouth) Limited
UPP York Limited
UPP RNCM Limited
UPP RNCM Holdings Limited
Torbay Schools Services Limited
Debden Schools Services Limited
Bridlington Schools Services Limited
Kirklees Schools Investment Company Limited
Kirklees Schools Services Limited
Wirral Schools Investment Company Limited
Wirral Schools Services Limited
16 Lisgar Terrace Management Company Limited

Previous

London Luton Airport Group Limited
29 Kippington Road Limited
The Hospital Company (Darenth) Holdings Limited
The Hospital Company (Darenth) Limited