

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4420816

Company Name in full Education Support (Newham) Limited

Date of appointment  
Day Month Year  
0 6 1 0 2 0 0 4

†Date of Birth  
Day Month Year  
1 7 1 1 1 9 5 8

### 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) Joseph Mark

Surname Linney

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

140 Carmunnock Road



Post town Glasgow

Postcode G44 5AG

County / Region

Country

†Nationality British

†Business occupation Chartered Quantity Surveyor

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

J. Linney

Date 13.10.04

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. C. [Signature]

Date 19.10.04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

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  
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



A30  
COMPANIES HOUSE

0307  
21/10/04

**Company Number**

4420816

† Directors only.

† Other directorships

EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED

EDUCATION SUPPORT (ENFIELD 2) LIMITED

EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED

EDUCATION SUPPORT (SWINDON) LIMITED

Cumnock SPV Holdings Limited, resigned on 15/02/2002

Cumnock SPV Limited, resigned on 15/02/2002

Derby SPV Holdings Limited, resigned on 08/08/2002

Derby SPV Limited, resigned on 08/05/2002

HBG (Facilities Management) Limited, resigned on 21/12/2001

HBG PFI Investments Limited, resigned on 15/02/2002

Peacehaven Holdings Limited, resigned on 15/02/2002

Peacehaven Schools Limited, resigned on 14/09/2002

West Lothian SPV Holdings Limited, resigned on 31/12/2002

West Lothian SPV Limited, resigned on 15/02/2002

**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.