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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

~~044986022~~ 04486022

Company Name in full

STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
15	07	2004	28	01	1970

**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)

MICHAEL JAMES

Surname

FINDLAY

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

22 BRAEHEAD CRESCENT



Post town

EDINBURGH

Postcode

EH4 6BP

County / Region

EDINBURGH

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*Michael Findlay*

Date

15.07.2004

A director, secretary etc must sign the form below.

**Signed**

*Murray*

Date

15.07.2004

(\*\* 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.

MACLAY MURRAY & SPENS  
3 GLENFINLAS STREET  
EDINBURGH EH3 6AQ  
NXXH/RZM/AJM/ROB/293/7/TJF

Tel 0131 479 2873

DX number ED137

DX exchange EDINBURGH

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



A41 2013  
COMPANIES HOUSE 23/07/04

**Company Number**

† Directors only.

† Other directorships

BARR CASTLEHILL LIMITED
BARR CASTLEHILL HOLDINGS LIMITED

**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.