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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

04486022

04486022

Company Name in full

STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED

Date of
appointment

Day Month Year

1 5 07 2004

†Date of
Birth

Day Month Year

2 3 1 0 1 9 5 8

Appointment form Appointment as director

X

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)

RORY WILLIAM

Surname

CHRISTIE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

56 SOUTH TRINITY ROAD

Post town

EDINBURGH

Postcode

EH5 3NK

County / Region

EDINBURGH

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Rory Christie

Date

15.07.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rory Christie

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



Company Number

† Directors only.

† Other directorships

SEE PAPER APART

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.

Paper apart

- Dumfries Facilities Holdings Ltd
- Dumfries Facilities Ltd
- Wansbeck Healthcare Facilities Holdings Ltd
- Wansbeck Healthcare Facilities Ltd
- PFI Senior Funding Limited
- Noble PFI (NT) Limited
- Alpha Schools (West Lothian) Limited
- Alpha Schools (West Lothian) Holdings Ltd
- Noble PFI Fund (Investments) Ltd
- Noble PFI Fund Ltd
- Morrison Edison Investments Limited
- Kinnoull House Limited
- Morrison Defence Limited
- Newmount limited
- Summit Holdings (Wishaw) Limited
- Newmount Holdings Limited
- Innovate East Lothian Limited
- Innovate East Lothian (Holdings) Limited
- New Anavon Limited
- Noble Fund Managers Limited
- Machrie Limited
- Machrie Burn Limited
- Allen Education Holdings Limited
- Allen Education Stafford Limited
- Priorgate Holdings Limited
- Priorgate Limited