



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5188349

Company Name in full

Coventry Education Partnership Holdings Limited

Date of
appointment

Day Month Year
2 9 0 5 2 0 0 8

† Date of
Birth

Day Month Year
2 1 4 1 0 1 9 5 4

Appointment form Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Duncan

Surname

Dickson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

44^B ORIENTAL ROAD



Post town

WOKING

Postcode

GU22 7AA

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH CITIZEN

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

BILLINGER BERGER P.T. (FINANCE) LIMITED

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

Consent signature

Date

8 June 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8 June 2008

(** 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.

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

THURSDAY



LD3

LLSHS01P

12/06/2008

186

COMPANIES HOUSE

Company Number

5188349

† Directors only

† Other directorships

SEE ATTACHED LIST OF PREVIOUS 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

DICKSON, DUNCAN ELLIOT

Date 16/01/2008

Appointment History

Board Positions

Name	Position	Appointed	Resigned	Reminder
ASPIRE DEFENCE FINANCE PLC	Director	08/02/2006	31/05/2006	
ASPIRE DEFENCE HOLDINGS LIMITED	Director	01/07/2005	31/05/2006	
ASPIRE DEFENCE LIMITED	Director	08/02/2006	31/05/2006	
ENDEAVOUR SCH HOLDINGS LIMITED	Director	08/07/1999	01/01/2004	
ENDEAVOUR SCH PLC	Director	13/05/1999	01/01/2004	
MODERN SCHOOLS (EXETER) HOLDINGS LIMITED	Director	25/03/2004	31/01/2008	
MODERN SCHOOLS (EXETER) LIMITED	Director	05/03/2004	31/01/2008	
MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED	Director	18/04/2005	31/01/2008	
MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED	Director	18/04/2005	31/01/2008	
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	Director	01/03/2006	25/08/2006	
CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	Director	01/03/2006	31/05/2006	
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO 2 LIMITED	Director	01/03/2006	25/08/2006	
CARILLION (ASPIRE SERVICES) HOLDINGS NO 2 LIMITED	Director	01/03/2006	31/05/2006	
YORKSHIRE TRANSFORMATIONS LIMITED	Director	18/03/2005	31/01/2008	
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	Director	18/03/2005	31/01/2008	
MODERN SCHOOLS (BARNLEY) LIMITED	Alternate Director	28/04/2005	01/07/2006	
MODERN SCHOOLS (BARNLEY) LIMITED	Alternate Director	12/07/2006	31/01/2008	
MODERN SCHOOLS (BARNLEY) HOLDINGS LIMITED	Alternate Director	28/04/2005	01/07/2006	
MODERN SCHOOLS (BARNLEY) HOLDINGS LIMITED	Alternate Director	12/07/2006	31/01/2008	

DICKSON, DUNCAN ELLIOT

Date 16/01/2008

External Appointments

Company	Appointed On	Resigned On	Position	Country	Comp.No.	Resign Reason	Alternate To
GREATER MANCHESTER METRO LIMITED	14/08/1996	21/6/2007	Director	United Kingdom/England	2453087	DISSOLVED 21/6/2007 (MEMBERS VOLUNTARY LIQUIDATION)	Liquidated
MODERN COURTS (HUMBERSIDE) LIMITED	27/03/2000	01/07/2001	Director	United Kingdom/England	3781562	Resigned	
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	27/03/2000	01/07/2001	Director	United Kingdom/England	3781786	Resigned	
MODERN COURTS (HUMBERSIDE) LIMITED	01/07/2001	19/11/2003	Director	United Kingdom/England	3781562	Resigned	
MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	01/07/2001	19/11/2003	Director	United Kingdom/England	3781786	Resigned	
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	29/10/2002	19/11/2003	Director	United Kingdom/England	04299814	Resigned	
MODERN COURTS (EAST ANGLIA) LIMITED	29/10/2002	19/11/2003	Director	United Kingdom/England	04299959	Resigned	
THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED	28/11/2002	01/01/2004	Director	United Kingdom/England	4190359		
THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED	28/11/2002	01/01/2004	Director	United Kingdom/England	4190375		
NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED	29/11/2002	07/05/2003	Director	United Kingdom/England	4050430		
NEWSCHOOLS (CORNWALL) LIMITED	29/11/2002	03/05/2003	Director	United Kingdom/England	4050515		