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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

05358400

Company Name in full

Transform Schools (North Lanarkshire) Intermediate
Limited

Date of
appointment

Day	Month	Year
17	02	2005

†Date of
Birth

Day	Month	Year
26	07	1960

**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)

Nicholas John Edward

Surname

Crowther

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 The Park



Post town

Christleton

Postcode

CH3 7AR

County / Region

Chester

Country

UK

†Nationality

British

†Business occupation

Investment Director

†Other directorships
(additional space overleaf)

See the Schedule annexed to this Form 288a

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

Consent signature

Date

17-02-2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01-03-05

(** a director / secretary / administrator / auditor / 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.

Tods Murray LLP

Edinburgh Quay, 133 Fountainbridge, Edinburgh, EH3 9AG

Tel 0131 656 2000

DX number DX ED58

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



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COMPANIES HOUSE 03/03/05

Schedule to Form 288a

Transform Schools (North Lanarkshire) Intermediate Limited (Company number 05358400)

Nicholas John Edward Crowther

Current Directorships

- 1 Transform Schools (North Lanarkshire) Holdings Limited (Company number [])
- 2 Transform Schools (North Lanarkshire) Funding plc (Company number 05358471)
- 3 Transform Schools (North Lanarkshire) Limited (Company number 05358417)
- 4 Transform Schools (Bassetlaw) Holdings Limited (Company number 05352139)
- 5 Transform Schools (Bassetlaw) Limited (Company number 05352075)

Past Directorships

- 1 Broomco (1584) Limited (dissolved) (Company number 03574506)
- 2 Broomco (1202) Limited (dissolved) (Company number 03312987)
- 3 South Manchester Healthcare (Holdings) Limited (Company number 03502452)
- 4 Mercia Healthcare (Holdings) Limited (Company number 03693526)
- 5 Mercia Healthcare Limited (Company number 03693524)
- 6 Atkins Facilities Management Limited (Company number 02574887)
- 7 Atkins Investments Limited (Company number 03716738)