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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
03	07	1946

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

Surname

Archbold

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Copper Beech, 5 Homewood



Post town

Cranleigh

Postcode

GU6 7HS

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Engineer

†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

[Signature]

Date

18/2/05

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

A director, secretary etc must sign the form below.

Signed

*Michael B Archbold for
The Company Secretary Limited*

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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03/03/05

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COMPANIES HOUSE

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Schedule to Form 288a

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

Michael Archbold

- 1 Transform Schools (Rotherham) Limited (Company number 04710792)
- 2 Transform Schools (Rotherham) Holdings Limited (Company number 04710791)
- 3 Transform Schools (Stoke) Limited (Company number 04078757)
- 4 Transform Schools (Stoke) Holdings Limited (Company number 04078756)
- 5 Balfour Beatty Capital Projects Limited (Company number 02423465)
- 6 Health Management (UCLH) Holdings Limited (Company number 03765827)
- 7 Health Management (UCLH) plc (Company number 03765833)
- 8 Consort Healthcare (Durham) Limited (Company number 03475720)
- 9 Consort Healthcare (Durham) Holdings Limited (Company number 03488706)
- 10 Consort Healthcare (Edinburgh Royal Infirmary) Limited (Company number SC187449)
- 11 Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited (Company number SC187448)
- 12 Consort Healthcare (Blackburn) Funding plc (Company number 04546286)
- 13 Consort Healthcare (Blackburn) Intermediate Limited (Company number 04651504)
- 14 Consort Healthcare (Blackburn) Limited (Company number 04546254)
- 15 Consort Healthcare (Blackburn) Holdings Limited (Company number 04546278)
- 16 Transform Schools (North Lanarkshire) Limited (Company number 05358417)
- 17 Transform Schools (North Lanarkshire) Funding plc (Company number 05358471)
- 18 Transform Schools (North Lanarkshire) Holdings Limited (Company number [])
- 19 Transform Schools (Bassetlaw) Limited (Company number 05352075)
- 20 Transform Schools (Bassetlaw) Holdings Limited (Company number 05352139)