



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **5358400**

Company Name in full **Transform Schools (North Lanarkshire) Intermediate Limited**

Date of appointment
Day Month Year
1 1 0 8 2 0 0 6

†Date of Birth
Day Month Year
2 9 0 9 1 9 4 3

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 MELVILLE BROWN

Surname

ROSS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

67 GRANBY ROAD

OLD STEVENAGE

Postcode **SG1 4AS**

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

Chartered Civil Engineer

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Date **18.8.06**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **22/8/06**

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CHAD SALTER

LEVEL 6, 350 EUSTON ROAD, REGENT'S PLACE, LONDON, NW1 3AX

Tel **020 7121 3700**

DX number

DX exchange

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

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

24/08/2006

Form 288a

Company Number 5358417

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

Michael Melville Brown Ross - Directorships

Aberdeen Environmental Services (Holdings) Limited
Aberdeen Environmental Services Limited
Balfour Beatty Capital Limited
Consort Healthcare (Birmingham) Funding plc
Consort Healthcare (Birmingham) Holdings Limited
Consort Healthcare (Birmingham) Intermediate Limited
Consort Healthcare (Birmingham) Limited
Power Asset Development Company Limited
Seaboard Powerlink Limited
Transform Schools (North Lanarkshire) Limited
Transform Schools (North Lanarkshire) Holdings Limited
Transform Schools (North Lanarkshire) Funding PLC
Transform Schools (North Lanarkshire) Intermediate Limited
Transform Schools (Birmingham) Limited
Transform Schools (Birmingham) Holdings Limited
Transform Schools (Bassetlaw) Limited
Transform Schools (Bassetlaw) Holdings Limited