



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5358400

Company Name in full TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE
LIMITED

Date of appointment Day Month Year
2 5 0 4 2 0 0 6

†Date of Birth Day Month Year
0 4 0 4 1 9 5 5

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) CHRISTOPHER LORAINÉ

Surname SPENCER

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

143 SHOOTERS HILL ROAD

Post town

BLACKHEATH

Postcode SE3 8UQ

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

SEE SEPERATE PAGE

Consent signature

[Signature]

Date

23/5/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06/05/2006

(**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..

BRENDA MORGAN

350 EUSTON ROAD, REGENT'S PLACE

LONDON NW1 3AX

Tel 020 7121 3803

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



Company Number 5358400

† Directors only.

†Other directorships SEE SEPERATE PAGE

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.

C.L. Spencer - Other Directorships

Aura Learning Communities Ltd
Autolink Concessionaires (A 19) Ltd
Autolink Concessionaires Ltd
Autolink Holdings (A19) Ltd
PFI Financing Ltd
PFI Investors Ltd
Pinnacle Schools (Fife) Holdings Ltd
Pinnacle Schools (Fife) Ltd
Pinnacle Schools (Gateshead) Holdings Ltd
Pinnacle Schools (Gateshead) Ltd
Sir Robert McAlpine Healthcare (Dawlish) Ltd
Sir Robert McAlpine PFI Ltd
Summit Healthcare Ltd
PPP ETC. Ltd

EDF Energy Powerlink Ltd
Power Asset Development Co Ltd

Consort Healthcare (Edinburgh Royal Infirmary) Limited
Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited
Consort Healthcare (Durham) Limited
Consort Healthcare (Durham) Holdings Limited
Consort Healthcare (Blackburn) Limited
Consort Healthcare (Blackburn) Holdings Limited
Consort Healthcare (Blackburn) Intermediate Limited
Consort Healthcare (Blackburn) Funding plc
Balfour Beatty Capital Limited
Health Management (UCLH) plc
Health Management (UCLH) Holdings Limited

Aberdeen Environmental Services (Holdings) Limited
Aberdeen Environmental Services Limited
Connect Roads Limited
Connect A30/A35 Limited
Connect A50 Limited
Connect Road Operators Limited
Connect M77/GSO Holdings Limited
Connect M77/GSO plc
Connect M1-A1 Holdings Limited
Connect M1-A1 Limited
Connect Roads South Tyneside Holdings Limited
Connect Roads South Tyneside Limited