

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 1 5 0 1 2 0 0 8
†Date of Birth Day Month Year 1 2 0 6 1 9 6 5

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Helen Margaret

Surname Wills

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

Waterloo

Postcode L22 7SA

County / Region

Liverpool

Country

United Kingdom

†Nationality

British

†Business occupation

Operations Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date 15/02/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14/02/08

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 / ~~company administrator~~ / ~~company secretary~~ / ~~company administrator~~ / ~~company secretary~~)

Ian Bulley

Level 6, Euston Road, Regent's Place, London NW1 3AX

Tel 020 7121 3779

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

THURSDAY



A46 28/02/2008 172
COMPANIES HOUSE

Company Number SEE SEPARATE PAGE

† Directors only

† Other 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

Helen Margaret Wills' Directorships

Company Name	Company Number
Transform Schools (North Lanarkshire) Limited	5358417
Transform Schools (North Lanarkshire) Holdings Limited	5366823
Transform Schools (North Lanarkshire) Intermediate Limited	5358400
Transform Schools (North Lanarkshire) Funding PLC	5358471
Transform Schools (Rotherham) Limited	4710792
Transform Schools (Rotherham) Holdings Limited	4710791
Transform Schools (Bassetlaw) Limited	5352075
Transform Schools (Bassetlaw) Holdings Limited	5352139
Transform Schools (Stoke) Limited	4078757
Transform Schools (Stoke) Holdings Limited	4078756
Transform Schools (Knowsley) Limited	6261520
Transform Schools (Knowsley) Holdings Limited	6261439
Transform Schools (Knowsley) Intermediate Limited	6263905