Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

APPOINTMENT of director or secretary

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

05358400		

Company Name in full Transform Schools (North Lanarkshire) Intermediate

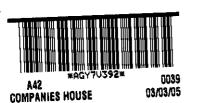
			TITILLE	.eu										
			Day Month Year			Da	ау	Month	nth Yea		ır			
	a	Date of pointment	1 7	0 2	2 (0 5	†Date o Birth	of 1	1	0 7	1	9	6	5
form	Appointment as director		As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME *S	Style / Title	Mr			*1	Honours	etc						
Notes on completion appear on reverse.	Fo	rename(s)	John	David										
		Surname	Harri	S										
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		esidential address ††	·											
		Post town	Harpe	enden			P	ostcode	AI	.5 2NE)			
	Coun	ty / Region	Hertf	ordsh:	ire			Country	Uk	ζ				
	t	Nationality	Briti	sh		†Busin	ess occup	oation F	'unc	d Mana	ger			
	†Other directorships		See the Schedule annexed to this Form 288a I consent to act as ** director / ** director of the above named company											
	(additional spac	l conse	ent to a	ct as *	director i	/ XXXXXX	KoX of the	abe	ove na	med	com	pan	<u>y_</u>	
* Voluntary details. † Directors only.	Consent si		M	St	V		Date	23	-2 -	Vo	05			

**Delete as appropriate

Signed

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

bublic record.



Tods Murray LLP

Male & Blake

A director, secretary etc must sign the form below. Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Schedule to Form 288a Transform Schools (North Lanarkshire) Intermediate (Company number 05358400) John Harris

Current Directorships

- 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 Arrow Light Rail Holdings Limited (Company number 03942480)
- 6 Arrow Light Rail Limited (Company number 03942516)
- 7 QED (Clacton) Limited (Company number 04764331)
- 8 QED (Clacton) Holdings Limited (Company number 04764332)
- 9 QED (Leeds) Holdings Limited (Company number 05000060)
- 10 QED (Leeds) Limited (Company number 04999941)
- 11 Transform Schools (North Lanarkshire) Holdings Limited (Company number [])
- 12 Transform Schools (North Lanarkshire) Funding plc (Company number 05358471)
- 13 Transform Schools (North Lanarkshire) Limited (Company number 05358417)
- 14 Transform Schools (Bassetlaw) Holdings Limited (Company number 05352139)
- 15 Transform Schools (Bassetlaw) Limited (Company number 005352075)

Past Directorships

- 1 Modern Schools (Exeter) Limited (Company number 05047731)
- 2 Modern Schools (Exeter) Holdings Limited (Company number 05047308)
- 3 Newschools (Cornwall) Limited (Company number 04050515)
- 4 Newschools (Cornwall) Holdings Limited (Company number 04050430)
- 5 Newschools (Leyton) Limited (Company number 03885037)
- 6 Newschools (Leyton) Holdings Limited (Company number 03885097)
- 7 Newschools (Merton) Limited (Company number 04471105)
- 8 Newschools (Merton) Holdings Limited (Company number 04471094)
- 9 Newschools (Penweddig) Limited (Company number 03773791)

- Newschools (Penweddig) Holdings Limited (Company number 03773789)
- 11 Pyramid Schools (Sheffield) Limited (Company number 03928233)
- 12 Sheffield Schools Services Holdings Limited (Company number 03928231)