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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

1 7 0 2 2 0 0 5

†Date of  
Birth

Day Month Year

1 4 0 6 1 9 4 7

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 John

Surname

Hudson

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

24 Speedwell Drive, Balsall Common



Post town

Coventry

Postcode

CV7 7AU

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Programme Manager

†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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

17-02-2005

A director, secretary etc must sign the form below.

Signed

Michael J Hudson for  
The Company Secretary Limited

Date

01-03-05

(\*\* a director / secretary / administrator / authorised signatory / 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



A42  
COMPANIES HOUSE

0041  
03/03/05

International 6/02

Schedule to Form 288a

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

Michael John Hudson

- 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 Transform Schools (North Lanarkshire) Limited (Company number 05358417)
- 6 Transform Schools (North Lanarkshire) Holdings Limited (Company number [            ])
- 7 Transform Schools (North Lanarkshire) Funding plc (Company number 05358471)
- 8 Transform Schools (Bassetlaw) Limited (Company number 05352075)
- 9 Transform Schools (Bassetlaw) Holdings Limited (Company number 05352139)