



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRW1R7H0

Company Name: **TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED**

Company Number: **05358417**

Received for filing in Electronic Format on the: **18/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/01/2008**

Name: **HELEN MARGARET WILLS**

Consented to Act: **YES**

Usual Residential Address: **6 GORDON AVENUE
WATERLOO
LIVERPOOL
UNITED KINGDOM
L22 7SA**

Date of Birth: **12/06/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Other Directorships:

05352139 TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED

05352075 TRANSFORM SCHOOLS (BASSETLAW) LIMITED

05560190 TRANSFORM SCHOOLS (BIRMINGHAM) LIMITED

05560398 TRANSFORM SCHOOLS (BIRMINGHAM) HOLDINGS LIMITED

6261439	TRANSFORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED
6261520	TRANSFORM SCHOOLS (KNOWSLEY) LIMITED
05358400	TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED
05366823	TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED
04710792	TRANSFORM SCHOOLS (ROTHERHAM) LIMITED
04710791	TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED
04078757	TRANSFORM SCHOOLS (STOKE) LIMITED
04078756	TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED
6263905	TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE LIMITED
05358471	TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**