



Companies House  
for the record

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

5358417

Company Name in full

TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LTD

Date of  
appointment

Day Month Year  
2 3 0 6 2 0 0 9

†Date of  
Birth

Day Month Year  
2 0 0 4 1 9 5 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)

KEVIN VERNON

Surname

WALKER

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

DARLINGTON

Postcode

DL3 7TB

County / Region

DURHAM

Country

UK

†Nationality

BRITISH

†Business occupation

PFI MANAGER

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

*[Signature]*

Date

23/6/09.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10\*/7/09

(\*\*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..

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A13

\*ASQ1WBLL\*

16/07/2009

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COMPANIES HOUSE

## **Directorships**

**Mr K V Walker, DOB 20/04/57**

Mr Walker is a Director of the following companies:

- Transform Schools (North Lanarkshire) Limited
- Transform Schools (North Lanarkshire) Holdings Limited
- Transform Schools (North Lanarkshire) Intermediate Limited
- Transform Schools (North Lanarkshire) Funding PLC
- Transform Schools (Rotherham) Limited
- Transform Schools (Rotherham) Holdings Limited
- Transform Schools (Bassetlaw) Limited
- Transform Schools (Bassetlaw) Holdings Limited
- Transform Schools (Knowsley) Limited
- Transform Schools (Knowsley) Holdings Limited
- Transform Schools (Knowsley) Intermediate Limited
- Transform Schools (Stoke) Limited
- Transform Schools (Stoke) Holdings Limited
- Transform Schools (Birmingham) Limited
- Transform Schools (Birmingham) Holdings Limited