Package:

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025

**Company Number** 

05358417		

Company Name in full

ansform Schools (North Lanarkshire) Limited

,		Day Month Year	Day	y Month Year		
	Date of appointment	1 7 0 2 2 0 0 5 Hirth	of 2	6 0 7 1 9 6 0		
Appointment form	Appointment as director	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)	Nicholas John Edward				
	Surname	Crowther				
	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 tt	9 The Park				
	Post town	Christleton	ostcode	CH3 7AR		
	County / Region	Chester	Country	UK		
	†Nationality	British †Business occup	pation Ir	nvestment Director		
	†Other directorships	See the Schedule annexed to this Form 288a				
(	additional space overleaf)	consent to set as ** director / Secretary	<b>ky</b> Nofthe_ ]	above named company		
* Voluntary details. † Directors only.	Consent signature	Houle	Date /	7-02-2005.		

Signed

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

Tods Murray LLP

Edinburgh Quay, 133 Fountainbridge, Edinburgh, EH3 9AG

Tel 0131 656 2000 DX exchange Edinburgh DX number DX ED58

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.

\*\*Delete as appropriate

03/03/05 **COMPANIES HOUSE** 

Laserform International 6/02

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) Limited (Company number 05358417) Nicholas John Edward Crowther

## **Current Directorships**

- 1 Transform Schools (North Lanarkshire) Holdings Limited (Company number [ ])
- 2 Transform Schools (North Lanarkshire) Funding plc (Company number 05358471)
- 3 Transform Schools (North Lanarkshire) Intermediate Limited (Company number 05358400)
- 4 Transform Schools (Bassetlaw) Holdings Limited (Company number 05352139)
- 5 Transform Schools (Bassetlaw) Limited (Company number 05352075)

## **Past Directorships**

- 1 Broomco (1584) Limited (dissolved) (Company number 03574506)
- 2 Broomco (1202) Limited (dissolved) (Company number 03312987)
- 3 South Manchester Healthcare (Holdings) Limited (Company number 03502452)
- 4 Mercia Healthcare (Holdings) Limited (Company number 03693526)
- 5 Mercia Healthcare Limited (Company number 03693524)
- 6 Atkins Facilities Management Limited (Company number 02574887)
- 7 Atkins Investments Limited (Company number 03716738)