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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 5462512

Company Name in full WIDECLOSE PLC

Date of appointment Day Month Year 07 07 2005
†Date of Birth Day Month Year 26 07 1960

Appointment form Appointment as director

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

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 ††

Post town Christleton

Postcode CH3 7AR

County / Region Cheshire

Country England

†Nationality British

†Business occupation Investment Director

†Other directorships
(additional space overleaf) Please see attached sheet

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

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

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

Date 7/7/05

(** 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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
File Ref: I2072/00020
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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

373449



Company Number 5462512

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

OTHER DIRECTORSHIPS OF NICHOLAS JOHN EDWARD CROWTHER

Transform Schools (North Lanarkshire) Funding PLC

Transform Schools (North Lanarkshire) Intermediate Limited

Transform Schools (North Lanarkshire) Limited

Transform Schools (North Lanarkshire) Holdings Limited

Autolink Concessionaires (M6) PLC

Autolink Holdings (M6) Ltd

Transform Schools (Bassetlaw) Limited

Transform Schools (Bassetlaw) Holdings Limited

Transform Schools (Stoke) Holdings Limited

Transform Schools (Stoke) Limited

Transform Schools (Rotherham) Limited

Transform Schools (Rotherham) Holdings Limited

Birmingham Schools Partnership (Holdings) Limited

Birmingham Schools Partnership (Group) Limited

Birmingham Schools Partnership Limited

QED (Clacton) Limited

QED (Clacton) Holdings Limited

QED (Leeds) Holdings Limited

QED (Leeds) Limited

Derby Healthcare Nominee Limited

Derby Healthcare (Holdings) Limited

Derby Healthcare PLC