



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

05704172

MOWLEM (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED

Day	Month	Year
2 4	1 0	1 9 5 4

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

*Honours etc

DUNCAN ELLIOT

DICKSON

Previous
Surname(s)

44B ORIENTAL ROAD

100

Post town WOKING

Postcode GU22

County / Region | SURREY

Country	UK
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† Nationality BRITISH

† Business occupation	ACCOUNTANT
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† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

(additional space overleaf) consent to act as ** director / ~~XXXXXX~~ of the above named company

* Voluntary details.
† Directors only.

****Delete as appropriate**

Consent signature

Date	1/3/06
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A director, secretary etc must sign the form below.

Signed

For and on behalf of
MILITARY SECRETARIES' UNION

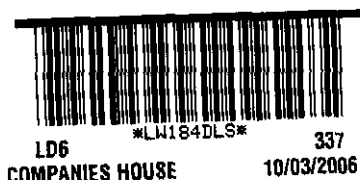
Date 1/3/06

(** a director / ~~secretary~~ / ~~administrator~~ / ~~advisive~~ ~~secretary~~ / ~~executive~~ ~~manager~~ / ~~employee~~

CMS Cameron McKenna LLP *Ref: CKEN*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



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

Company Number

05704172

† Directors only.

† Other directorships

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.

DUNCAN ELLIOT DICKSON

Directorships

Greater Manchester Metro Limited
Yorkshire Transformations Holdings Limited
Yorkshire Transformations Limited
Modern Schools (Barnsley) Holdings Limited
Modern Schools (Barnsley) Limited
Aspire Defence Limited
Modern Schools (Redcar and Cleveland) Holdings Limited
Modern Schools (Redcar and Cleveland) Limited
Modern Courts (Humberside) Limited
Modern Courts Holdings (Humberside) Limited
Newschools (Cornwall) Limited
Newschools (Cornwall) Holdings Limited
Modern Courts (Humberside) Limited
Modern Courts Holdings (Humberside) Limited
Modern Courts (East Anglia) Limited
Modern Courts Holdings (East Anglia) Limited
The Education Support Company Holdings (Leeds) Limited
The Education Support Company (Leeds) Limited
Endeavour Sch Plc
Endeavour Sch Holdings Limited
Newschools (Cornwall) Limited
Newschools (Cornwall) Holdings Limited
Mowlem (Aspire Construction) Holdings No.2 Limited
Mowlem (Aspire Construction) Holdings Limited
Mowlem (Aspire Services) Holdings Limited