

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 05829400

Company Name in full Scottish Borders Education Partnership (Holdings)  
Limited

Date of appointment Day Month Year 1 8 0 1 2 0 0 7  
† Date of Birth Day Month Year 3 0 0 4 1 9 7 3

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

MR

\*Honours etc.

Forename(s)

Mark

Surname

Gillespie

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

73 Knockdarragh Park

Post town

Lisburn

Postcode

BT28 2XZ

County / Region

County Antrim

Country

NI

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

None

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

**Consent signature**

Mark Gillespie

Date

18/01/2007

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Mark Gillespie

Date

18/01/2007

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.

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A20

\*AL16MMY8\*

10/02/2007

743

COMPANIES HOUSE

10/03