

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05870082

Company Name in full

Falkirk Group Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 4 0 8 2 0 0 7† Date of
BirthDay Month Year
1 4 0 3 1 9 7 0☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Alan Edward

Surname

Birch

Previous
forename(s)Previous
surname(s)Usual residential
address

7 Silsbury Grove, Standish

Post town

Wigan

Postcode

WN6 0EY

County / Region

Lancashire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

02/10/07


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 FOR AND ON BEHALF
OF TRILLIUM
SECRETARIAT SERVICES LTD

Date

02/10/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Trillium Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A32

A0YFJTHG

03/10/2007

547

COMPANIES HOUSE

Company Number

05870082

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05870082

Company Name in full

Falkirk Group Limited

Name

Alan Edward Birch

| Company Name | Resignation |
|--|-------------|
| ARTEOS GP LIMITED | |
| BANDBREEZE LIMITED | |
| Birmingham Healthcare Services (Holdings) Limited | 27/08/2004 |
| Birmingham Healthcare Services (Holdings) Limited | 07/12/2006 |
| Birmingham Healthcare Services Limited | 27/08/2004 |
| Birmingham Healthcare Services Limited | 07/12/2006 |
| Bridlington School Services Limited | 27/08/2004 |
| Bridlington Schools Services Limited | 07/12/2006 |
| Brighton & Hove City Schools Services (Holdings) Limited | 27/08/2004 |
| Brighton & Hove City Schools Services (Holdings) Limited | 07/12/2006 |
| Brighton & Hove City Schools Services Limited | 27/08/2004 |
| Brighton & Hove City Schools Services Limited | 07/12/2006 |
| Campus Projects (Drumglass) Limited | 07/12/2006 |
| Class 06 Limited | 07/12/2006 |
| Class 98 Limited | 07/12/2006 |
| Cruciform Services Limited | 27/08/2004 |
| Debden Schools Services Limited | 27/08/2004 |
| Debden Schools Services Limited | 07/12/2006 |
| Defence Training Services Ltd | 27/08/2004 |
| Defence Training Services Ltd | 07/12/2006 |
| Drumglass Investments Limited | 07/12/2006 |
| Eccles Special High Schools Company Limited | 27/08/2004 |
| Eccles Special High Schools Company Limited | 07/12/2006 |
| Eccles Special High Schools Holding Company Limited | 27/08/2004 |
| Eccles Special High Schools Holding Company Limited | 07/12/2006 |
| FACILITIES MANAGEMENT SOLUTIONS LIMITED | |
| Falkirk Schools Partnership Limited | 07/12/2006 |
| GH Stone House Limited | |
| GH Stonehouse Holdings Limited | |
| Haringey School Services Limited | 27/08/2004 |

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

05870082

Company Name in full

Falkirk Group Limited

Name

Alan Edward Birch

| Company Name | Resignation |
|--|-------------|
| Haringey Schools Services Limited | 07/12/2006 |
| Jarvis PFI Holdings Limited | 27/08/2004 |
| Kenton School Services Limited | 27/08/2004 |
| Kenton School Services Limited | 07/12/2006 |
| Kirklees Schools Investment Company Limited | 07/12/2006 |
| Kirklees Schools Services Limited | 27/08/2004 |
| Kirklees Schools Services Limited | 07/12/2006 |
| LBS (FIRE SERVICES) LIMITED | |
| Liverpool Schools Investment Company Limited | 07/12/2006 |
| Liverpool Schools Services Limited | 27/08/2004 |
| Liverpool Schools Services Limited | 07/12/2006 |
| PFI Investments (Holdings) Limited | 07/12/2006 |
| PFI Investments Limited | 07/12/2006 |
| Priorgate Holdings Limited | |
| Priorgate Limited | |
| Richmond upon Thames School Services (Holdings) Limited | 27/08/2004 |
| Richmond upon Thames School Services Limited | 27/08/2004 |
| Richmond upon Thames Schools Services (Holdings) Limited | 07/12/2006 |
| Richmond upon Thames Schools Services Limited | 07/12/2006 |
| RICLAB LIMITED | |
| SMIF Asset Management Limited | 07/12/2006 |
| STC (Milton Keynes) Holdings Ltd | 07/12/2006 |
| STC (Milton Keynes) Ltd | 07/12/2006 |
| Sunderland CLC Schools Services Limited | 27/08/2004 |
| Sunderland CLC Schools Services Limited | 07/12/2006 |
| Torbay School Services Limited | 27/08/2004 |
| Torbay Schools Services Limited | 07/12/2006 |
| TRILLIUM BORROWERCO LIMITED | |
| TRILLIUM HOLDCO LIMITED | |
| TW Accommodation Services (Holdings) Limited | 07/12/2006 |

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Falkirk Group Limited

Name

Alan Edward Birch

| Company Name | Resignation |
|---|-------------|
| TW Accommodation Services Limited | 07/12/2006 |
| TW Accomodation Services (Holdings) Limited | 27/08/2004 |
| TW Accomodation Services Limited | 27/08/2004 |
| UPP Holdings Limited | 15/06/2004 |
| UPP Manchester Holdings Limited | 15/06/2004 |
| UPP Manchester Student Village Limited | 15/06/2004 |
| Whittington Facilities (Holdings) Limited | 27/08/2004 |
| Whittington Facilities (Holdings) Limited | 21/09/2006 |
| Whittington Facilities Limited | 27/08/2004 |
| Whittington Facilities Limited | 21/09/2006 |
| Wirral School Services Limited | 27/08/2004 |
| Wirral Schools Investment Company Limited | 07/12/2006 |
| Wirral Schools Services Limited | 07/12/2006 |
| XJ4 HOLDING COMPANY LIMITED | |
| XJ6 Schools Holdings Limited | 07/12/2006 |