



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

5972500

Company Name in full

Equitix Holdings Ltd

Date of  
appointment

Day Month Year  
1 2 2 2 0 0 7

† Date of  
Birth

Day Month Year  
1 1 0 7 1 9 6 5

**Appointment form** Appointment as director

☒

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John David

Surname

Harris

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

The Chilterns, Oakhurst Avenue,  
West Common



Post town

Harpenden

Postcode

AL5 2ND

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Fund Manager  
Company Director

† Other directorships  
(additional space overleaf)

See attached sheet

**Consent signature**

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

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

Date

12/2/2007

**A director, secretary etc must sign the form below.**

**Signed**

Date

12/2/2007

(\*\* a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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



A53

\*ABL3BN9G\*  
21/02/2007  
COMPANIES HOUSE

733

**Company Number** 5972500

† Directors only.

† Other directorships

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.

Directorships of **John David Harris:**

<b>Company Name</b>	<b>Company Number</b>
Arrow Light Rail Holdings Limited	3942480
Arrow Light Rail Limited	3942516
Newschools (Penweddig) Holdings Limited	3773789
Newschools (Penweddig) Limited	3773791
Newschools (Leyton) Limited	3885037
Newschools (Leyton) Holdings Limited	3885097
Newschools (Cornwall) Limited	4050515
Newschools (Cornwall) Holdings Limited	4050430
Newschools (Merton) Limited	4471105
Newschools (Merton) Holdings Limited	4471094
Sheffield Schools Services Holdings Limited	3928231
Pyramid Schools (Sheffield) Limited	3928233
Modern Schools (Exeter) Holdings Limited	5047308
Modern Schools (Exeter) Limited	5047731
QED (Clacton) Holdings Limited	4764332
QED (Clacton) Limited	4764331
QED (Leeds) Holdings Limited	5000060
QED (Leeds) Limited	4999941
Transform Schools (North Lanarkshire) Limited	5358417
Transform Schools (North Lanarkshire) Holdings Limited	5366823
Transform Schools (North Lanarkshire) Intermediate Limited	5358400
Transform Schools (North Lanarkshire) Funding plc	5358471
Transform Schools (Birmingham) Limited	5560190
Transform Schools (Birmingham) Holdings Limited	5560398
Transform Schools (Rotherham) Holdings Limited	4710791
Transform Schools (Rotherham) Limited	4710792

Transform Schools (Bassetlaw) Limited	5352075
Transform Schools (Bassetlaw) Holdings Limited	5352139
Transform Schools (Stoke) Holdings Limited	4078756
Transform Schools (Stoke) Limited	4078757
Newhospitals (St Helens and Knowsley) Limited	5603623
Newhospitals (St Helens and Knowsley) Holdings Limited	5603625
Newhospitals (St Helens and Knowsley) Nominee Limited	5603658
Newhospitals (St Helens and Knowsley) Finance plc	5610559
Innisfree Limited	3039792
Inspired Education (South Lanarkshire) plc	5502166
Inspired Education (South Lanarkshire) Holdings Limited	5369314