



Companies House

- for the record

# 288a

## 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.

CHWP000

Company Number

SC163036

Company Name in full

CATCHMENT HIGHLAND LIMITED

Date of  
appointment

Day Month Year  
1 3 1 2 2 0 0 7

†Date of  
Birth

Day Month Year  
1 5 1 2 1 9 5 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Ronald Gilfillan

Surname

Jack

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

78 Avalon Gardens

Linlithgow

Postcode

EH49 7PL

County / Region

Country

UNITED KINGDOM

†Nationality

British

†Business occupation

Investment Director

†Other directorships  
(additional space overleaf)

see attached

Consent signature

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

Date

17/12/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18/12/07

(\*\*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

Infrastructure Managers Limited

3floor, Hanover House, Hanover Street, Edinburgh

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

or LP 4 Edinburgh 2



\*A91UVP\*

A19

22/12/2007

188

COMPANIES HOUSE

SATURDAY

**Company Number**

† 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

**Currently held Directorships for Ronald Jack**

| <b>Company Name</b>                   |
|---------------------------------------|
| Emblem Schools Holdings Limited       |
| Emblem Schools Limited                |
| Gateway Falkirk Limited               |
| Innovate East Lothian Ltd             |
| Innovate East Lothian Holdings Ltd    |
| Falkirk Schools Gateway HC<br>Limited |
| Falkirk Schools Gateway Limited       |
| Stirling Gateway HC Limited           |
| Stirling Gateway Limited              |
| Gateway PFI Limited                   |
| Ayrshire Hospitals Limited            |
|                                       |