

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC190329

Company Name in full

3ED HOLDINGS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

< MR

* Honours etc <

Forename(s)

< KENNETH WILLIAM

Surname

< GILLESPIE

Previous forename(s)

<

Previous surname(s) <

†† Usual residential address

< 7 STANIS CRESCENT

Post town

MILTON BRIDGE

Postcode

< EH26 0RE

County / Region

< MIDLOTHIAN

Country

< UK

† Nationality

< BRITISH

† Business occupation

< Banker

† Other directorships (additional space next page)

< THE RENFREWSHIRE SCHOOLS PARTNERSHIP LTD

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

Consent signature

< Kenneth W. Gillespie

Date

< 29/4/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

< Neil Smith

Date

< 29/4/05

(**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.

< KENNETH W. GILLESPIE

< Bank of Scotland

Tel

< 0131-659-0537

DX number

DX exchange

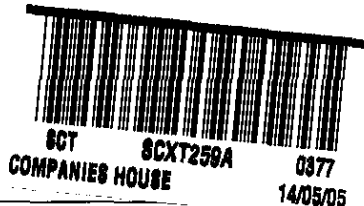
*When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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.



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

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

Company Name in full

Name

✕

Company Name	Resignation
✕	✕