



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC190329

Company Name in full

3ED HOLDINGS LIMITED

Date of
appointment

Day Month Year
29 01 2004

†Date of
Birth

Day Month Year
23 01 1967

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)

Martin Timothy

Surname

Smith

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

9 Carlingnose Point

Post town

North Queensferry

Postcode

KY11 1ER

County / Region

Fife

Country

U.K

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

Consent signature

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

Martin Smith

Date

29/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/02/2004

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..

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



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

Company Number

SC 190 325

† 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.

MARTIN TIMOTHY SMITH – CURRENT DIRECTORSHIPS

Form 288 Information

Title Mr
Forenames Martin Timothy
Surname Smith

D.O.B. 23.01.67

Address 9 Carlingnose Point
North Queensferry
Fife
KY11 1ER

Nationality British
Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Robertson Education (Aberdeenshire) Holdings Limited	SC209010	11/11/02	
Robertson Education (Aberdeenshire) Limited	SC209009	11/11/02	
KE Project Limited	SC183384	11/11/02	
LH Project Limited	SC193460	11/11/02	
Robertson Health (New Craigs) Holdings Limited	SC190054	11/11/02	
Robertson Health (New Craigs) Limited	SC190050	11/11/02	
CH Bolton (Holdings) Limited	4341657	11/11/02	
CH Bolton Limited	4341625	11/11/02	
Robertson Education (Ingleby Barwick) Ltd	4375068	11/11/02	
Robertson Education (Ingleby Barwick) Holdings Ltd	4375611	11/11/02	
Robertson Health (Chester Le Street) Holdings Ltd	4236937	11/11/02	
Robertson Health (Chester Le Street) Ltd	4239073	11/11/02	
Cotmist Ltd	2330075	30/04/02	
PFI Islington (Holdings) Limited	4021804	19/02/03	
Partners For Improvement in Islington Limited	4628357	19/02/03	
Riclab Limited	SC182632	16/12/03	
ExcellCare Management Services Limited	04727097	19/12/03	
ESP (Holdings) Limited	SC206929	29/01/04	
The Edinburgh Schools Partnership Limited	SC206930	29/01/04	
3 ED Holdings Limited	SC190329	29/01/04	
3 ED Glasgow Limited	SC190330	29/01/04	