

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

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	8	1	2	2	0	0	5	2	8	0	9	1	9	7	0

X

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)

Barry Simon

Surname

Williams

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

208 Worple Road, Wimbledon

Post town

London

Postcode

SW20 8RH

County / Region

Greater London

Country

† Nationality

British

† Business
occupation

Investment Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/4/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/4/06

(**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.

SMIF Secretariat Services Limited, Aylesbury House,

17-18 Aylesbury Street, London, EC1R 0DB

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



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† 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

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Name

Barry Simon Williams

Company Name	Resignation
3ED Glasgow Limited	
3ED Holdings Limited	
Baglan Moor Healthcare Holdings Limited	
Baglan Moor Healthcare plc	
Baglan Moor Healthcare Property Limited	
Birmingham Healthcare Services (Holdings) Limited	
Birmingham Healthcare Services Limited	
Campus Projects (Drumglass) Limited	
Canjam Limited	21/08/2003
Canjam Limited	
CHGP-CILP Limited	21/08/2003
CHGP-CILP Limited	
CIGP-IFLP Limited	21/08/2003
CIGP-IFLP Limited	
Class 98 Limited	
Cruciform Services Limited	
Drumglass Investments Limited	
Falkirk Schools Partnership Limited	
GSL Investments Limited	
GSL Joint Ventures Limited	
GSLIP GP Ltd	
IFGP Limited	21/08/2003
IFGP Limited	
IMC ST.DAVIDS LTD	
M40 GP Limited	
Mercia Healthcare (Holdings) Limited	
Mercia Healthcare Limited	
NOBLE-SMIF GP Limited	
PFI Investments (Holdings) Limited	
PFI Investments Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Name

Barry Simon Williams

Company Name	Resignation
SMIF (St.Davids) Ltd	
SMIF (Wolverhampton) Limited	
SMIF Asset Management Limited	
SMIF M40 GP Ltd	
SMIF-GSL GP1 Ltd	
SMIF-GSL GP2 Ltd	
SMIF-GSL Holdings Ltd	
SMIF-GSL LP2	
South Manchester Healthcare (Holdings) Limited	
South Manchester Healthcare Limited	
SPC Management Limited	
STC (Milton Keynes) Holdings Ltd	
STC (Milton Keynes) Ltd	
Tagus Infrastructure Assets Limited	
Tinfra Management Limited	
UK Highways M40 (Holdings) Ltd	
UK Highways M40 Limited	
Whittington Facilities (Holdings) Limited	
Whittington Facilities Limited	