

APPOINTMENT of director or secretary

Please compa or in bold bla	lete in typescript, ck capitals.	change of particulars (use Form 288c))					
CHFP010	Company Number	SC206930					
,	Company Name in full	The Edinburgh Schools Partnership Limited					

		Day	Month	Year	•		Day	Month	Ye	ar
Appointment orm	Date of appointment	1 8	0 9	2 0 0 9		ite of Birth	0 2	1 1	1 ₁ 9 ₁	8 1 0
lotes on completion ppear on next page.		Х		as secretary				propriate b scretary ma		
	NAME * Style / Title	Mrs			* Hono	urs etc		. <u>.</u>		
	Forename(s)	Danie	elle Ja	ine						
	Surname	Palme	er							
	Previous forename(s)					evious ame(s)				
	Usual residential address	98 O	aks Lar	ne, Newbury	Park					
	Post town	Ilfo	rd			Post	code	IG2 7P	х	
	County / Region	Esse	×			Co	untry	United	Kingd	om
	† Nationality	Brit	ish			siness pation	Cha	rtered	Accoun	tant
	† Other directorships	Coo	attach	ad cohodule	-	•			<u> </u>	

See attached schedule

Consent signature

(additional space next page)

Date

28/09/09

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

28/09/09

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

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

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.

Corporate Secretariat c/o John Laing plc, Allington House, 150 Victoria Street, London, SW1E 5LB Tel DX number DX exchange When you have completed and signed the form please send it to the

01/10/2009 **COMPANIES HOUSE** for companies registered in Scotland

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

	Company Number	SC206930	0		· · · · · · · · · · · · · · · · · · ·			
† Directors only.	† Other directorships							
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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.

or in bold black capitals.
CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full The

The Edinburgh Schools Partnership Limited

Name

Danielle Jane Palmer

SC206930

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3 ED Holdings Limited	
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