

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))

	Comp	any Number	SC.	206	43	0						
Company Name in full							S	المحا	LS	PARTI	4E(91425
			LIT	UTE'	0							
			Day N	/lonth	Year		ــــــــــــــــــــــــــــــــــــــ		Da	y Month	l	Year
		Date of appointment	2 9 () 1 2	2 0 0) 4	TD:	ate of th	2	3 0 1	1	9 6 7
Appointment form	Appoint	ment as director			as sec	cretary				he appropriate and secretary r		appointment is the boxes.
Notes on completion	NAME	*Style / Title	Mr				*Hone	ours etc				
appear on reverse.		Forename(s)	Martin Timothy									
			Smith									
		Previous Forename(s)					Pre Surna	evious[me(s)[
†† Tick this box if the address shown is a address service address for			9 Carlingnose Point									
the beneficiary of a Confidentiality Order granted under the		Post town	North Queensferry Postco				ode	de KY11 1ER				
provisions of section 723B of the Companies Act 1985	County / Region †Nationality		Fife Cou				intry	u.K				
companies Act 1000			BRITISH †Business occupation BANKER									
†Other directorships (additional space overleaf) Consent signature			PLEASE SEE OVERLEAF									
			I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conse	int signature	M	ot.	Smit	<u>L</u>		Da	ate	29/1/	04	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.									
		Signed	dan	rell	2		2	Da	ate			
You do not have to give any contact			(**a director / secretary / admir/strator / administrative receiver / receiver manager / receiver)									
information in the box opposite but if you do, it will help Companies House to												
contact you if the]									
form. The contact information that you give will be visible to searchers of the			Tel									
public record			DX number DX exchange									
			When you have completed and signed the form please send it to the Registrar of Companies at:									

Form April 2002

COMPANIES HOUSE

0440

12/02/04

SS4MASJV

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	Sc 206 930	
† Directors only.	†Other directorships	134102-1041-1041-1041-1041-1041-1041-1041-	

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 Occupation British 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		
Dalace Wall Olar Carlo Hall and Parket	SC190054	11/11/02		
Robertson Health (New Craigs) Holdings Limited Robertson Health (New Craigs) Limited	SC190050	11/11/02	 -	
Acoustison Medicii (New Craigs) Limiteu	50170030	IIIIVZ		
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		
D.L. C. H. M. CO. A. I. Co. A. N. L. Co.	4224027	11 (11 (02		
Robertson Health (Chester Le Street) Holdings Ltd Robertson Health (Chester Le Street) Ltd	4236937 4239073	11/11/02 11/11/02		
Robertson Health (Chester Le Street) Liu	4235013	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		