

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,  
or in bold black capitals

CHFP004

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

Company Number SC257330

Company Name in full THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED

Date of appointment Day Month Year 1 3 0 5 2 0 0 8 † Date of Birth Day Month Year 2 3 0 1 1 9 6 7

**Appointment form**

Appointment as director

X

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 for 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

SCOTLAND

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships  
(additional space overleaf)

See overleaf & paper apart

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

Consent signature

*Martin Smith*

Date

13/5/08

A director, secretary etc must sign the form below

Signed

*MacRoberts*

Date

04 JUNE 2008

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

MacRoberts

152 Bath Street  
Glasgow  
G2 4TB

Tel 0141 332 9988

DX number 70

DX exchange GW

When you have completed and signed the form please send it to the  
Registrar of Companies at

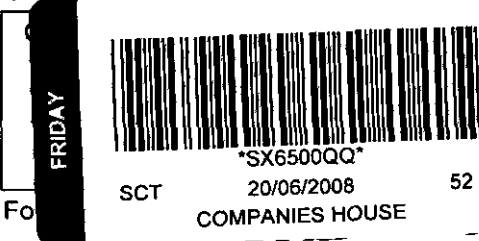
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

DX 235 Edinburgh

Peapod Solutions Ltd

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



**Company Number** SC257330

† Directors only

† Other directorships

BANDBREEZE LIMITED (Company No 3995558)

LBS (FIRE SERVICES) LIMITED (Company No 03923976)

See also paper apart

#### 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

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name.** MARTIN TIMOTHY SMITH  
**Nationality.** BRITISH  
**Latest Address.** 9 CARLINGNOSE POINT  
NORTH QUEENSFERRY  
**Postcode** KY11 1ER

**Date of Birth:** 23/01/1967

**Appointments:** Current 29 / Resigned 23 / Dissolved 0

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed** 30/04/2002  
**Occupation.** BANKER  
**Company Number:** 02330075  
**Company Name:** COTMIST LIMITED  
Active

**DIRECTOR** **Appointed.** 19/02/2003  
**Occupation.** BANKER  
**Company Number.** 04628357  
**Company Name:** PARTNERS FOR IMPROVEMENT IN ISLINGTON LIMITED  
Active

**DIRECTOR** **Appointed.** 19/02/2003  
**Occupation** BANKER  
**Company Number:** 04021804  
**Company Name:** PFI ISLINGTON (HOLDINGS) LIMITED  
Active

**DIRECTOR** **Appointed** 29/01/2004  
**Occupation** BANKER  
**Company Number** SC190330  
**Company Name:** 3 ED GLASGOW LIMITED  
Active

**DIRECTOR** **Appointed.** 29/01/2004  
**Occupation.** BANKER  
**Company Number** SC190329  
**Company Name:** 3 ED HOLDINGS LIMITED  
Active

**DIRECTOR** **Appointed** 29/01/2004  
**Occupation** BANKER  
**Company Number.** SC206929  
**Company Name:** ESP (HOLDINGS) LIMITED  
Active

**DIRECTOR** **Appointed.** 29/01/2004  
**Occupation.** BANKER  
**Company Number** SC206930  
**Company Name:** THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED  
Active

**DIRECTOR** **Appointed** 20/10/2004

Occupation. BANKER  
Company Number. 04367735  
Company Name D4E MULBERRY (HOLDINGS) LIMITED  
Active

DIRECTOR Appointed 20/10/2004  
Occupation. BANKER  
Company Number: 04367731  
Company Name D4E MULBERRY LIMITED  
Active

DIRECTOR Appointed 24/11/2004  
Occupation: BANKER  
Company Number: 05043815  
Company Name: GLOUCESTERSHIRE FM SERVICES (HOLDINGS) LIMITED  
Active

DIRECTOR Appointed 24/11/2004  
Occupation: BANKER  
Company Number: 05043832  
Company Name: GLOUCESTERSHIRE FM SERVICES LIMITED  
Active

DIRECTOR Appointed 21/12/2004  
Occupation: BANKER  
Company Number: 05317921  
Company Name: CLEVELAND FM SERVICES (HOLDINGS) LIMITED  
Active

DIRECTOR Appointed. 21/12/2004  
Occupation: BANKER  
Company Number: 05317790  
Company Name: CLEVELAND FM SERVICES LIMITED  
Active

DIRECTOR Appointed. 19/01/2005  
Occupation: BANKER  
Company Number: 04190375  
Company Name: THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED  
Active

DIRECTOR Appointed 19/01/2005  
Occupation. BANKER  
Company Number 04190359  
Company Name. THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED  
Active

DIRECTOR Appointed 18/03/2005  
Occupation: BANKER  
Company Number 05047771  
Company Name. YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED  
Active

DIRECTOR Appointed. 18/03/2005  
Occupation: BANKER  
Company Number: 04768921  
Company Name. YORKSHIRE TRANSFORMATIONS LIMITED  
Active

DIRECTOR Appointed 25/04/2005

<b>Occupation:</b>	BANKER
<b>Company Number:</b>	03838084
<b>Company Name:</b>	DEFENCE TRAINING SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 29/04/2005</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<u>03708632</u>
<b>Company Name:</b>	CENTURY HEALTH (NOTTINGHAM) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/12/2005</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	SC285404
<b>Company Name:</b>	EMBLEM SCHOOLS (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/12/2005</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<u>SC237891</u>
<b>Company Name:</b>	EMBLEM SCHOOLS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/04/2006</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	04200933
<b>Company Name:</b>	PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/04/2006</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<u>05751341</u>
<b>Company Name:</b>	PFI CAMDEN (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/05/2006</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	05826005
<b>Company Name:</b>	JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/05/2006</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<u>05826309</u>
<b>Company Name:</b>	JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/09/2006</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<u>05884160</u>
<b>Company Name:</b>	PARTNERS FOR IMPROVEMENT IN ISLINGTON 2 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/09/2006</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<u>05884307</u>
<b>Company Name:</b>	PFI ISLINGTON 2 (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 29/11/2007</b>

Occupation: BANKER  
Company Number: SC328040  
Company Name: 3 ED HOLDINGS 2 LIMITED  
Active

DIRECTOR  
Appointed: 29/11/2007  
Occupation: BANKER  
Company Number: SC328041  
Company Name: 3 ED SISTERCO LIMITED  
Active

DIRECTOR  
Appointed 11/11/2002  
Resigned. 06/07/2004  
Occupation: BANKER  
Company Number: 04341657  
Company Name: CH BOLTON (HOLDINGS) LIMITED  
Active

DIRECTOR  
Appointed. 11/11/2002  
Resigned 06/07/2004  
Occupation. BANKER  
Company Number. 04341625  
Company Name CH BOLTON LIMITED  
Active

DIRECTOR  
Appointed. 11/11/2002  
Resigned 06/07/2004  
Occupation: BANKER  
Company Number: SC183384  
Company Name: KE PROJECT LIMITED  
Active

DIRECTOR  
Appointed: 11/11/2002  
Resigned: 06/07/2004  
Occupation: BANKER  
Company Number: SC193460  
Company Name: LH PROJECT LIMITED  
Active

DIRECTOR  
Appointed: 11/11/2002  
Resigned: 27/08/2004  
Occupation: BANKER  
Company Number: SC209010  
Company Name: ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED  
Active

DIRECTOR  
Appointed: 11/11/2002  
Resigned: 27/08/2004  
Occupation: BANKER  
Company Number: SC209009  
Company Name: ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED  
Active

DIRECTOR  
Appointed: 11/11/2002  
Resigned: 27/08/2004  
Occupation: BANKER  
Company Number: 04375611  
Company Name: ROBERTSON EDUCATION (INGLEBY BARWICK) (HOLDINGS) LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed 11/11/2002</b> <b>Resigned 27/08/2004</b> BANKER 04375068 ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed. 11/11/2002</b> <b>Resigned 27/08/2004</b> BANKER 04236937 ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed 11/11/2002</b> <b>Resigned. 27/08/2004</b> BANKER 04239073 ROBERTSON HEALTH (CHESTER LE STREET) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 11/11/2002</b> <b>Resigned 16/03/2005</b> BANKER SC190054 ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed: 11/11/2002</b> <b>Resigned 16/03/2005</b> BANKER SC190050 ROBERTSON HEALTH (NEW CRAIGS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed. 28/10/2003</b> <b>Resigned: 16/03/2005</b> BANKER SC243125 ROBERTSON HEALTH (EASTER ROSS) HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 28/10/2003</b> <b>Resigned: 16/03/2005</b> BANKER SC243124 ROBERTSON HEALTH (EASTER ROSS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed: 16/12/2003</b> <b>Resigned 21/06/2007</b> COMPANY DIRECTOR SC182632 RICLAB LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 19/12/2003</b> <b>Resigned 01/02/2006</b> BANKER 04727097 PRIMARY PLUS LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number**  
**Company Name**

**Appointed 30/04/2004**  
**Resigned 16/03/2005**  
BANKER  
04638905  
ROBERTSON HEALTH (ST GEORGE'S) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned 16/03/2005**  
BANKER  
04638901  
ROBERTSON HEALTH (ST GEORGE'S) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 12/11/2004**  
**Resigned 22/03/2006**  
BANKER  
03545090  
COMMUNITY HEALTH FACILITIES (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 12/11/2004**  
**Resigned 22/03/2006**  
BANKER  
03408569  
COMMUNITY HEALTH FACILITIES (OXFORD) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 23/02/2005**  
**Resigned. 05/07/2007**  
BANKER  
SC167277  
STIRLING CENTRE LIMITED  
Active

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*This screen does not include appointments with SE Companies or LLPs*

**More**