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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC259896

Company Name in full

ROBERTSON EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 1 0 6 2 0 0 4

†Date of
Birth

Day Month Year
2 5 0 4 1 9 4 5

**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)

William George

Surname

Robertson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Dun Donnachaidh
44 Hamilton Drive



Post town

Elgin

Postcode

IV30 4NL

County / Region

Morayshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

[Signature]

Date 21 June 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 21 June 2004

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

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.

Maclay Murray & Spens

3 Glenfinlas Street
Edinburgh
EH3 6AQ

Tel 0131 226 5196

DX number ED 137

DX exchange EDINBURGH

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

† 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.

Company Appointments of William George Robertson, given pursuant to appointment as a Director of Robertson Education (Aberdeenshire 2) Holdings Limited.

1. Robertson Health (St George's) Limited
2. Robertson Health (St George's) Holdings Limited
3. Robertson Health (Forfar) Limited
4. Robertson Health (Forfar) Holdings Limited
5. Robertson Health (Easter Ross) Holdings Limited
6. Robertson Health (Easter Ross) Limited
7. Robertson Property (No.5) Limited
8. Robertson Property (No.4) Limited
9. Donnachaidh Limited
10. Robertson Construction Eastern Limited
11. Robertson Construction Northern Limited
12. Robertson (East Kilbride) Limited
13. Donnachaidh Property Limited
14. Robertson Court Management Company Limited
15. Robertson Group Limited
16. Robertson Capital Projects Limited
17. Doric Precast Concrete Limited
18. Robertson Group (Construction) Limited
19. Covesea Limited
20. Robertson Health (New Craigs) Limited
21. Robertson Health (New Craigs) Holdings Limited
22. Robertson Property Services Limited
23. Robertson Facilities Management Limited
24. Robertson Property (No.1) Limited
25. Robertson Nominees Limited
26. Highland Country Retreats Limited
27. Robertson Property (No.2) Limited

28. Leonards J V Limited
29. Robertson Partnership Homes Limited
30. Robertson Residential Limited
31. Robertson Education (Aberdeenshire) Holdings Limited
32. Robertson Education (Aberdeenshire) Limited
33. Robertson Healthcare (Findlay House) Holdings Limited
34. Robertson Healthcare (Findlay House) Limited
35. Robertson Health (Chester Le Street) Limited
36. Robertson Health (Chester Le Street) Holdings Limited
37. Robertson Property Limited
38. Robertson Longmount Limited
39. Robertsons of Elgin Limited
40. Robertson Timberkit Limited
41. Robertson Residential Managed Properties Limited
42. Morrison Robertson J V Company Limited
43. Robertson Carden J V Limited
44. Robertson Homes Limited
45. Moray Chamber of Commerce
46. Robertson Education (Aberdeenshire 2) Limited