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Appointment of a Director or Secretary

Company Name: THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

Company Number: SC206930

Received for filing in Electronic Format on the: 27/06/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 25/04/2006

Name: MR KENNETH ANDREW MCLELLAN

Consented to Act: Yes

Usual Residential Address 50 MADISON AVENUE

GLASGOW

SCOTLAND G44 5AQ

Date of Birth: 19/11/1961 Nationality: BRITISH Occupation: REGIONAL PROJECT DIRECTOR

Other Directorships: 05343295 SMIF ASSET MANAGEMENT LIMITED

SC190329 3ED HOLDINGS LIMITED SC190330 3ED GLASGOW LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/06/2006 Authenticated: Yes (SC)