



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year     †Date of Birth Day Month Year

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  \*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

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

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

Signed  Date

(\*\*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.

Tel   
 DX exchange

FRIDAY



SCT 05/09/2008 522  
COMPANIES HOUSE

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 or LP 4 Edinburgh 2

**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

Name PHILIP MCVEY  
Nationality BRITISH  
Latest Address. 11 BIRRELL GARDENS  
LIVINGSTON  
Postcode EH54 9LF

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 28/03/1960  
**Appointments** Current 7 / Resigned 8 / Dissolved 0

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

**DIRECTOR**  
Occupation **Appointed 07/06/2004**  
SURVEYOR  
Company Number [03254729](#)  
Company Name CHATHAM MARITIME B2 CONSTRUCTION LIMITED  
Active

**DIRECTOR**  
Occupation **Appointed 07/06/2004**  
SURVEYOR  
Company Number [03254727](#)  
Company Name CHATHAM MARITIME B2 DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
Occupation **Appointed 07/06/2004**  
SURVEYOR  
Company Number [03254721](#)  
Company Name CHATHAM MARITIME B3 CONSTRUCTION LIMITED  
Active

**DIRECTOR**  
Occupation **Appointed 07/06/2004**  
SURVEYOR  
Company Number [03254732](#)  
Company Name CHATHAM MARITIME B3 DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
Occupation **Appointed 07/06/2004**  
SURVEYOR  
Company Number [03800839](#)  
Company Name PEMBROKE COURT DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
Occupation **Appointed 12/12/2005**  
BID MANAGER  
Company Number [SC285404](#)  
Company Name EMBLEM SCHOOLS (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
Occupation **Appointed 12/12/2005**  
SURVEYOR  
Company Number [SC237891](#)  
Company Name EMBLEM SCHOOLS LIMITED  
Active

**DIRECTOR**

**Occupation:  
Company Number  
Company Name**

**Appointed 03/07/2002  
Resigned 04/11/2005  
SURVEYOR  
04367735  
D4E MULBERRY (HOLDINGS) LIMITED  
Active**

**DIRECTOR**

**Occupation  
Company Number  
Company Name**

**Appointed 03/07/2002  
Resigned 04/11/2005  
SURVEYOR  
04367731  
D4E MULBERRY LIMITED  
Active**

**DIRECTOR**

**Occupation  
Company Number  
Company Name**

**Appointed 07/06/2004  
Resigned 04/11/2005  
SURVEYOR  
SC190330  
3 ED GLASGOW LIMITED  
Active**

**DIRECTOR**

**Occupation  
Company Number  
Company Name**

**Appointed 07/06/2004  
Resigned 04/11/2005  
SURVEYOR  
SC190329  
3 ED HOLDINGS LIMITED  
Active**

**DIRECTOR**

**Occupation  
Company Number  
Company Name**

**Appointed 07/06/2004  
Resigned 22/03/2006  
SURVEYOR  
03545090  
COMMUNITY HEALTH FACILITIES (HOLDINGS) LIMITED  
Active**

**DIRECTOR**

**Occupation  
Company Number  
Company Name**

**Appointed 07/06/2004  
Resigned 22/03/2006  
SURVEYOR  
03408569  
COMMUNITY HEALTH FACILITIES (OXFORD) LIMITED  
Active**

**DIRECTOR**

**Occupation:  
Company Number  
Company Name**

**Appointed 07/06/2004  
Resigned 04/11/2005  
SURVEYOR  
SC206929  
ESP (HOLDINGS) LIMITED  
Active**

**DIRECTOR**

**Occupation  
Company Number  
Company Name**

**Appointed 07/06/2004  
Resigned 04/11/2005  
SURVEYOR  
SC206930  
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED**