

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

SC206930

Company Name in full

EDINBURGH SCHOOLS PARTNERSHIP LIMITED

Date of appointment

Day Month Year
0 6 0 4 2 0 0 4

Date of Birth

Day Month Year
1 3 0 6 1 9 5 2

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 for completion appear on reverse.

Forename(s)

JOHN CHRISTIAN

Surname

ELLIOT

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

1 HOPE TERRACE

Post town

EDINBURGH

Postcode

EH9 2AP

County / Region

MIDLOTHIAN

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

Merchant Banker

Other directorships (additional space overleaf)

Please see Paper Apart

Consent signature

[Signature]

Date

6 April 04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 APRIL 04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MACROBERTS, SOLICITORS

EXCEL HOUSE, 30 SEMPLE STREET, EDINBURGH EH3 8B

(RMB/EDI/16/21)

Tel 0131-229 5046

DX number ED207

DX exchange

EDINBURGH

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

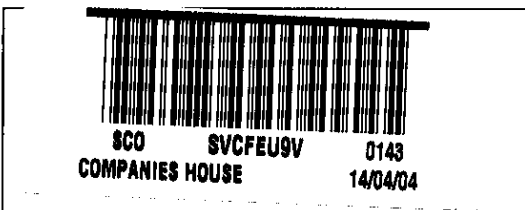
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



Company Number SC206930

† Directors only.

† Other directorships Please see 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.

PAPER APART REFERRED TO IN THE FOREGOING FORM 288a

Other Directorships held by John Christian Elliot

Company Number	Company Name
SC081648	Quayle Munro Limited
SC018343	J W Galloway Limited
SC048402	Quayle Munro Nominees Limited
SC082136	Quayle Munro Fund Managers Limited
SC068176	Quayle Munro Investments Limited
SC063279	East of Scotland Industrial Investments Limited
SC086656	East of Scotland Investments Limited
01956117	Parrish Financial Services Limited
00144017	Parrish plc
02033035	Parrish Stockbrokers
01292257	Parrish Finance Limited
SC183384	KE Project Limited
SC193460	LH Project Limited
SC200908	Edinburgh High Zeros 2005 plc
SC200935	Edinburgh High Income Trust plc
SC209010	Robertson Education (Aberdeenshire) Holdings Limited
SC209009	Robertson Education (Aberdeenshire) Limited
04239073	Robertson Health (Chester Le Street) Limited
04236937	Robertson Health (Chester Le Street) Holdings Limited
04341625	CH Bolton Limited
04341657	CH Bolton (Holdings) Limited
04375068	Robertson Education (Ingleby Barwick) Limited
04375611	Robertson Education (Ingleby Barwick) (Holdings) Limited
03525139	Catalyst Healthcare (Calderdale) Holdings Limited
03524906	Catalyst Healthcare (Calderdale) Limited

Company Number	Company Name
SC216289	Tiverton Healthcare Facilities (Holdings) Limited
04252761	Tiverton Healthcare Facilities Limited
SC195478	Bannockburn Holdings Limited
SC186243	Bannockburn Homes Limited
SC237879	Bannockburn Group Limited
04638901	Robertson Health (St George's) Limited
04638905	Robertson Health (St George's) Holdings Limited
04636331	Lighting for Staffordshire Limited
04594160	Lighting for Staffordshire Holdings Limited
SC240995	Lochgilphead Healthcare Services (Holdings) Limited
SC240996	Lochgilphead Healthcare Services Limited
SC243127	Robertson Health (Forfar) Holdings Limited
SC243126	Robertson Health (Forfar) Limited
SC091239	The David Hume Institute