



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

05508168

Company Name in full

Alpha Schools (Highland) Holdings Limited

Date of appointment

Day Month Year
2 9 0 9 2 0 0 6

†Date of Birth

Day Month Year
1 7 0 7 1 9 5 0

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James

Surname

Boags

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

47 Caiyside

Edinburgh

Postcode

EH10 7HW

County / Region

Midlothian

Country

Scotland

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

James Boags

Date

29 / 9 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Brown

Date

2 / 10 / 06

(*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..

ALISON Pettigrew, Galliford Try Investments Ltd,
51 Melville Street, Edinburgh EH3 7HL
Tel 0131 200 4465
DX number DX exchange



9CT
COMPANIES HOUSE

317
04/10/2006

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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.

James Boags - Current Appointments August '06

Company Name	Position (e.g. Director)	Date Appointed	Company's Activities	Place of Registration
Claymore Roads Limited 02 OCT 2006	Director	25/01/2006	Design, build, finance and operation of the upgraded A92 shadow toll road between Dundee and Arbroath in Scotland, for Angus County Council	England
Claymore Roads (Holdings) Limited 02 OCT 2006	Director	25/01/2006	Design, build, finance and operation of the upgraded A92 shadow toll road between Dundee and Arbroath in Scotland, for Angus County Council	England
Barking & Havering LIFT (Holdings) Limited	Director	28/10/2005	Design, build, finance and maintenance of new primary care facilities in Barking & Havering under LIFT	England
Barking & Havering LIFT (No 1) Limited	Director	28/10/2005	Design, build, finance and maintenance of new primary care facilities in Barking & Havering under LIFT	England
Dryvac No1 Plant DM1 Limited	Director	17/03/2005		England
Dryvac No1 Plant DM2 Limited	Director	17/03/2005		England
Dryvac No 2 Plant DM1 Limited	Director	17/03/2005		England
Dryvac No 2 Plant DM2 Limited	Director	17/03/2005		England
Dryvac No 3 Plant DM1 Limited	Director	17/03/2005		England
Dryvac No 3 Plant DM2 Limited	Director	17/03/2005		England
Robertson Group Limited	Director	01/03/2006		England

05509942
05508168
05516176

ALPHA SCHOOLS (HIGHLANDS) LIMITED
ALPHA SCHOOLS (HIGHLANDS) HOLDINGS LIMITED
ALPHA SCHOOLS (HIGHLANDS) PROJECT PLC