



BLUEPRINT  
Company Secretary

# 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.

CHFP055

Company Number **SC206930**

Company Name in full **THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	06	2001		04	04	1945

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title **Charles Michael Mogg** \*Honours etc **B Tech (Eng), C Eng. MIICE**

Forename(s) **Charles Michael**

Surname **Mogg**

Previous Forename(s)

Previous Surname

Usual residential address **Ladywood Stray**

**Church Road**

**Wilmcote**

Post town **Stratford-upon-Avon** Postcode **CV37 9XD**

County / Region **Warwickshire** Country **England**

† Nationality **British** † Business occupation **Civil Engineer and Company Director**

† Other directorships (additional space overleaf) **(See continuation sheet).**

Consent Signature **CMM** *[Signature]* Date **26/6/01**  
I consent to act as \*\* Director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

*Dir/Sec* x Signed *[Signature]* Date **26/6/01**

**MacRoberts, Solicitors**  
152 Bath Street  
Glasgow, G2 4TB  
DX GW 70, GLASGOW  
Ref: LSS/MCD/MGM/AME/29/1  
Tel: 0141-332-9988

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



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**

SC206930

† Directors only.

† Other directorships

**Current Directorships for Charles Michael Mogg**

3 ED GLASGOW LIMITED

3 ED HOLDINGS LIMITED

AMEY VENTURES LIMITED

AMEY BELFAST LIMITED

AMEY BUSINESS SERVICES LIMITED

AMEY PLC

AP SERVICES LONDON (HOLDINGS) LIMITED

AP SERVICES LONDON LIMITED

CCH (H) LIMITED

CCH (SPC) LIMITED

EAST LOTHIAN SCHOOLS PARTNERSHIP LIMITED

ELSP HOLDINGS LIMITED

ESP (HOLDINGS) LIMITED

LUBPT (H) LIMITED

LUBPT (SPC) LIMITED

**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.