

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.

CHFP010

Company Number

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Appointment form

Notes on completion appear on next page.

Date of appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	Day	Month	Year											
0	1	0	7	2	0	0	5	† Date of Birth	1	8	0	4	1	9	4	7

as secretary as a director and secretary mark both boxes.

* Honours etc

Neil

Smith

Previous surname(s)

9 Hopkins Close, Milton Keynes Village

MILTON KEYNES Postcode MK10 9AS

Country

British † Business occupation Chartered Surveyor

See attached schedule

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

Consent signature

Neil Smith Date 26/7/05

A director, secretary etc must sign the form below.

Signed

[Signature] Date 26/7/05

(*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.

Company Secretary, The Miller Group Limited, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH Tel DX number DX exchange



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

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.

NEIL SMITH – DIRECTORSHIPS

Name of Company	Number	Appointed	Resigned	VAT Reg No
3ED Glasgow Limited	SC190330	14 March 2003		
3ED Holdings Limited	SC190329	14 March 2003		N/A
Cleveland FM Services Ltd	5317790	21 December 2004		
Cleveland FM Services (Holdings) Ltd	5317921	21 December 2004		
Defence Management (Holdings) Ltd	3564570		15 July 1999	
Defence Management (Watchfield) Ltd	3385241		15 July 1999	
Education Support (Swindon) Holdings Ltd	5172078	29 June 2005		
Education Support (Swindon) Ltd	5172011	29 June 2005		
ESP (Holdings) Ltd	SC206929	28 March 2003	30 June 2005	N/A
Laser (Teddington Holding) Ltd	3479575	12 August 1998	02 April 2003	
Laser (Teddington II) Limited	3480654	12 August 1998	02 April 2003	
Services Support (BTP) Holdings Ltd	3690983	02 June 2003		N/A
Services Support (BTP) Ltd	3692736	02 June 2003		718 0669 23
Services Support (Cleveland) Holdings Ltd	3905601	21 August 2003		N/A
Services Support (Cleveland) Ltd	3905602	21 August 2003		751 1675 37
Services Support (Gravesend) Holdings Ltd	3912689	02 June 2003		N/A
Services Support (Gravesend) Ltd	3912671	02 June 2003		766 4534 03
Services Support (Manchester) Holdings Ltd	4276385	11 March 2004		N/A
Services Support (Manchester) Ltd	4276561	11 March 2004		788 1533 85
Services Support (SEL) Holdings Ltd	3912708	02 June 2003		N/A
Services Support (SEL) Limited	3679825	02 June 2003		774 3094 15
Services Support (Surrey) Ltd	5120289	05 May 2004		839 8807 66
Services Support (Surrey) Holdings Ltd	5120355	06 May 2004		N/A
The Edinburgh Schools Partnership Ltd	SC206930	28 March 2003	30 June 2005	775 0459 10
The John Laing Pension Trust Ltd	653103	01 March 2003		577 2508 17
The Joint Contracts Tribunal Ltd	3540344	21 May 1998		714 3761 44