

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

05508168

Company Name in full

ALPHA SCHOOLS HIGHLAND (HOLDINGS) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
08	07	2009	02	10	1955	55

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

NAME * Style / Title

* Honours etc

Forename(s)

Geoffrey Alan

Surname

QUAIFE

Previous forename(s)

Previous surname(s)

Usual residential address

106 Grosvenor Road, Epsom Downs

Post town

Postcode KT18 6JB

County / Region

Surrey Country United Kingdom

† Nationality

British † Business occupation Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

G. A. Quaife Date 14/7/09

A director, secretary etc must sign the form below.

Signed

R. D. Mooney Date 15/7/09

(*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.

Tel 01896 85 3252
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 DX 235 Edinburgh for companies registered in Scotland

FRIDAY



P9TMMC0B
PC3 31/07/2009 7
COMPANIES HOUSE

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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number
Company Name in full

Name

Geoffrey Alan QUAIFE

Company Name	Resignation
AGP (2) Limited	23/07/2008
AGP Holdings (1) Limited	23/07/2008
Amalie Infrastructure Limited	
Amalie PFI (UK) Limited	
Annes Gate Property PLC	23/07/2008
Aspire Defence Finance plc	
Aspire Defence Holdings Limited	
Aspire Defence Limited	
Bootle Accommodation Partnership Limited	
Bouygues Partnership For Education and Community (Waltham Forest) Limited	
By Chelmer (Holdings) Limited	
By Chelmer plc	
By Education (Lewisham) Holdings Limited	
By Education (Lewisham) Limited	
By Education (Waltham Forest) Holdings Limited	
By Education (Waltham Forest) Limited	
By Nom Limited	
ByCentral Holdings Limited	
ByCentral Limited	
Bynorth (Holdings) Limited	
Bynorth Limited	
Bywest (Holdings) Limited	
Bywest Limited	
C P E Investments No 1 Limited	
CAE Aircrew Training Services plc	
CVS Leasing Limited	
Catalyst Healthcare Manchester Financing plc	
Catalyst Healthcare Manchester Holdings Limited	
Catalyst Healthcare Manchester Limited	
Catalyst Higher Education (Sheffield) Holdings Limited	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Name

Geoffrey Alan QUAIFE

Company Name	Resignation
Catalyst Higher Education (Sheffield) plc	
Consort Healthcare (Birmingham) Funding plc	
Consort Healthcare (Birmingham) Holdings Limited	
Consort Healthcare (Birmingham) Intermediate Limited	
Consort Healthcare (Birmingham) Limited	
Consort Healthcare (Blackburn) Funding plc	
Consort Healthcare (Blackburn) Holdings Limited	
Consort Healthcare (Blackburn) Intermediate Limited	
Consort Healthcare (Blackburn) Limited	
Consort Healthcare (Fife) Holdings Limited	
Consort Healthcare (Fife) Intermediate Limited	
Consort Healthcare (Fife) Limited	
Consort Healthcare (Salford) Holdings Limited	
Consort Healthcare (Salford) Intermediate Limited	
Consort Healthcare (Salford) plc	
Consort Healthcare (Tameside) Holdings Limited	
Consort Healthcare (Tameside) Intermediate Limited	
Consort Healthcare (Tameside) plc	
Ealing Schools Partnerships Holdings Limited	
Ealing Schools Partnerships Limited	
Eastbury Park (Holdings) Limited	
Eastbury Park Limited	
Enterprise Civic Buildings (Holdings) Limited	11/08/2008
Enterprise Civic Buildings Limited	11/08/2008
Enterprise Education Conwy Limited	11/08/2008
Enterprise Education Holdings Conwy Limited	11/08/2008
Enterprise Healthcare Holdings Limited	11/08/2008
Enterprise Healthcare Limited	11/08/2008
Genesys Telecommunications Holdings Limited	
Genesys Telecommunications Limited	

**List of other directorships
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or in bold black capitals.*

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Company Number

Company Name in full

Name

Geoffrey Alan QUAIFE

Company Name	Resignation
ICB Holdings Limited Integrated Bradford Hold Co One Limited Integrated Bradford SPV One Limited Investors in the Community (Buxton) Limited Kajima Darlington Schools Holdings Limited Kajima Darlington Schools Limited Kajima Haverstock Limited Kajima North Tyneside Holdings Limited Kajima North Tyneside Limited Metier Healthcare Limited Metier Holdings Limited Minerva Education and Training (Holdings) Limited Minerva Education and Training Limited Paradigm (Sheffield BSF) Holdings Limited Paradigm (Sheffield BSF) Limited Peterborough (Progress Health) Holdings Limited Peterborough (Progress Health) Holdings Limited Peterborough (Progress Health) Nominee Limited Peterborough (Progress Health) plc Pinnacle Schools (Fife) Limited Prospect Healthcare (Ipswich) Holdings Limited Prospect Healthcare (Ipswich) Limited Redwood Partnership Ventures Limited Services Support (Cleveland) Holdings Limited Services Support (Cleveland) Holdings Limited Services Support (Cleveland) Limited Services Support (Gravesend) Holdings Limited Services Support (Gravesend) Limited Services Support (Gravesend) Limited Services Support (Manchester) Holdings Limited	

**List of other directorships
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Company Number

Company Name in full

Name

Geoffrey Alan QUAIFE

Company Name	Resignation
Services Support (Manchester) Limited	
Services Support (SEL) Holdings Limited	
Services Support (SEL) Limited	
Sheffield LEP Limited	
Sussex Custodial Services (Holdings) Limited	04/09/2008
Sussex Custodial Services Limited	04/09/2008
Waltham Forest Local Education Partnership Limited	
Wooldale Partnerships Limited	