

## 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

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)

Phillip John

Surname

COOPER

Previous forename(s)

Previous surname(s)

Usual residential address

126 Broad Hinton

Post town

Twyford

Postcode

RG10 0XH

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

Consent signature

Date

14/7/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

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       | 01895 855252 |
| 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

FRIDAY



\*P9TMOC0D\*

PC3

31/07/2009

5

COMPANIES HOUSE

**Company Number**

† Directors only.

† Other directorships

|  |
|--|
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|  |

**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**

  


| Company Name  | Resignation |
|---|-------------|
| AGP (2) Limited   |             |
| AGP Holdings (1) Limited  |             |
| Amalie Infrastructure Limited   |             |
| Amalie PFI (UK) Limited   |             |
| Annes Gate Property PLC   |             |
| Ballast Wiltshier Investments Limited                                     | 12/07/2006  |
| Ballast Wiltshier Retirement Benefits Trustee Company Limited             | 01/03/2005  |
| Ballast plc   | 13/07/2006  |
| Bix & Waddison Limited  | 01/03/2005  |
| 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   |             |
| Bywest (Holdings) Limited   |             |
| Bywest Limited  |             |
| C P E Investments No 1 Limited  |             |
| CSE Plant Limited   | 01/03/2005  |
| Canterbury Sports Limited   | 14/12/2004  |
| 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                           |             |

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

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CHFP010

**Company Number**

**Company Name in full**

  


**Name**

  


| Company Name  | Resignation |
|---|-------------|
| Consort Healthcare (Blackburn) Intermediate Limited |             |
| Consort Healthcare (Blackburn) Limited              |             |
| Consort Healthcare (Fife) Holdings Limited          |             |
| Consort Healthcare (Fife) Intermediate Limited      |             |
| Consort Healthcare (Fife) Limited                   |             |
| Criterion Healthcare Holdings Limited               |             |
| Criterion Healthcare plc                            |             |
| Eastbury Park (Holdings) Limited                    |             |
| Eastbury Park Limited                               |             |
| Enterprise Civic Buildings (Holdings) Limited       | 11/08/2008  |
| Enterprise Civic Buildings (Holdings) Limited       |             |
| Enterprise Civic Buildings Limited                  | 11/08/2008  |
| Enterprise Civic Buildings Limited                  |             |
| Enterprise Education Conwy Limited                  | 11/08/2008  |
| Enterprise Education Conwy Limited                  |             |
| Enterprise Education Holdings Conwy Limited         | 11/08/2008  |
| Enterprise Education Holdings Conwy Limited         |             |
| Enterprise Healthcare Holdings Limited              | 11/08/2008  |
| Enterprise Healthcare Holdings Limited              |             |
| Enterprise Healthcare Limited                       | 11/08/2008  |
| Enterprise Healthcare Limited                       |             |
| Genesys Telecommunications Holdings Limited         |             |
| Genesys Telecommunications Limited                  |             |
| Harmondsworth Investments Limited                   | 13/03/2006  |
| Hochtief PPP Solutions (UK) Limited                 | 31/10/2005  |
| Homecare Contracts (UK) Limited                     | 26/10/2004  |
| Howfield Engineering Limited                        | 01/03/2005  |
| ICB Holdings Limited                                |             |
| Investors in the Community (Buxton) Limited         |             |
| Leslie & Company Northern Limited                   | 01/03/2005  |

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**Company Number**

**Company Name in full**

  


**Name**

  


| Company Name                                       | Resignation |
|--|-------------|
| Machrie Burn Limited                               | 06/07/2004  |
| 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) Holdings Limited           |             |
| Pinnacle Schools (Fife) Limited                    |             |
| RMPA Holdings Limited                              |             |
| RMPA Nominees Limited                              |             |
| RMPA Services plc                                  |             |
| Sheffield LEP Limited                              |             |
| Sussex Custodial Services (Holdings) Limited       | 04/09/2008  |
| Sussex Custodial Services (Holdings) Limited       |             |
| Sussex Custodial Services Limited                  | 04/09/2008  |
| Sussex Custodial Services Limited                  |             |
| Vale Road Construction Limited                     | 01/03/2005  |
| Vale Road Developments Limited                     | 15/03/2005  |
| Waltham Forest Local Education Partnership Limited |             |
| Westminster Contractors Limited                    | 01/03/2005  |
| Westminster Two Limited                            | 28/01/2005  |
| Wiltshier (Hackney) Limited                        | 01/03/2005  |
| Wiltshier (Tenterden) Limited                      | 01/03/2005  |
| Wiltshier Canterbury Limited                       | 01/03/2005  |
| Wiltshier Construction (London) Limited            | 01/03/2005  |

**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**

  


| Company Name                                    | Resignation |
|---|-------------|
| Wiltshier Construction (North East) Limited     | 01/03/2005  |
| Wiltshier Construction (Scotland) Limited       | 01/03/2005  |
| Wiltshier Construction (South) Limited          | 01/03/2005  |
| Wiltshier Construction (Teesside) Limited       | 01/03/2005  |
| Wiltshier Construction (Thames Valley) Limited  | 01/03/2005  |
| Wiltshier Construction (Wessex) Limited         | 08/03/2005  |
| Wiltshier Construction (West) Limited           | 01/03/2005  |
| Wiltshier Construction (Yorkshire) Limited      | 01/03/2005  |
| Wiltshier Construction Holdings (North) Limited | 01/03/2005  |
| Wiltshier Construction Holdings (South) Limited | 01/03/2005  |
| Wiltshier Construction Specialists Limited      | 01/03/2005  |
| Wiltshier Contract Furnishing Limited           | 01/03/2005  |
| Wiltshier D.M.C. Limited                        | 01/03/2005  |
| Wiltshier Estates Limited                       | 01/03/2005  |
| Wiltshier Facilities Management Limited         | 29/01/2005  |
| Wiltshier Furniture Limited                     | 01/03/2005  |
| Wiltshier Housing Northern Limited              | 01/03/2005  |
| Wiltshier Interiors Limited                     | 01/03/2005  |
| Wiltshier International Holdings Limited        | 01/03/2005  |
| Wiltshier London Limited                        | 01/03/2005  |
| Wiltshier Management Consultancy Limited        | 01/03/2005  |
| Wiltshier Mechanical Services Limited           | 01/03/2005  |
| Wiltshier Medway Limited                        | 01/03/2005  |
| Wiltshier Northern Limited                      | 01/03/2005  |
| Wiltshier Securities Limited                    | 01/03/2005  |
| Wiltshier Share Scheme Trustee Company Limited  | 07/12/2004  |
| Wiltshier Tovil Limited                         | 01/03/2005  |
| Wiltshier plc                                   | 08/03/2005  |