



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

SC 206930

Company Name in full

THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

Date of
appointment

Day Month Year
14 11 2001

†Date of
Birth

Day Month Year
03 05 1950

Appointment form Appointment as director

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROBIN SMITH

Surname

MACKIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 HARBURN LANE

Post town

WEST CALDER

Postcode

EH55 8BP

County / Region

WEST LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

3Ed Glasgow Limited; 3Ed Holdings Limited;

Consent signature

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

R Mackie

Date

17/10/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John L.

Date

14/11/01

(**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.

JAM



SCT SRN245XE 0273
COMPANIES HOUSE 20/11/01

MACROBERTS SOLICITORS
EXCEL HOUSE, 30 SEMPLE STREET, EDINBURGH EH3 8BL
Tel 0131 229 5046
DX number ED 207 DX exchange EDINBURGH-1

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

SC 206930

† Directors only.

† Other directorships

Charleston Construction Limited; Charleston Quality
Joinery Limited; Conder Projects Limited, Demed Miller
Limited; Miller Construction Southern Limited, Miller
Construction (UK) Limited; Miller (Bellorussia) Limited;
Miller Construction Limited; Miller Construct Limited;

(See Paper Apart)

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.

COMPANY NUMBER: 206930

Other directorships: Miller Management Limited;
Miller Integrated Services Limited;
Miller Projects (Malaysia) SDN BHD

Past Offices held with last 5 yrs:

Community Health Facilities (Holdings) Limited (resigned 19/12/00)

Community Health Facilities (Oxford) Limited (resigned 19/12/00)