



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 **SC342703**

Company Name in full **e4: Schools Limited**

Date of appointment Day Month Year **05 09 2008** †Date of Birth Day Month Year **15 12 1955**

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) **Ronald Gilfillan**

Surname **Jack**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **78 Avalon Gardens**

Post town **Linlithgow** Postcode **EH49 7PL**

County / Region **West Lothian** Country **Scotland**

†Nationality **British** †Business occupation **Investment Director**

†Other directorships (additional space overleaf) **See attached sheet**

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

Consent signature Date **05/09/08**

* Voluntary details.
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date **05/09/08**

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers.

McClure Naismith
3 Ponton Street
Edinburgh Tel **0131 228 4994**
DX number **ED135** DX exchange **EDINBURGH**

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
or LP 4 Edinburgh 2



SCT *SU9H62VF* 526
05/09/2008
COMPANIES HOUSE

FRIDAY

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

Ronnie Jack List of current and previous directorships

Current Directorships

Emblem Schools (Holdings) Limited
Emblem Schools Limited
Innovate East Lothian (Holdings) Limited
Innovate East Lothian Limited
Stirling Gateway (HC) Limited
Stirling Gateway Limited
Gateway Falkirk Limited
Gateway PFI Limited
Falkirk Schools Gateway HC Limited
Falkirk Schools Gateway Limited
Ayrshire Hospitals Limited
Catchment Limited
Catchment Highland Holdings Limited
Catchment Highland Limited
Catchment Tay Limited
Catchment Tay Holdings Limited
Catchment Moray Limited
Catchment Moray Holdings Limited

Former Directorships

Tricomm Housing Limited (and Holding Company) - Resigned 2006
ABC Schools Limited (and Holding Company) Resigned 2006
Community Schools Highlands Limited (and Holding Company) Resigned 2005