



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

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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

Notes on completion appear on reverse

NAME *Style / Title *Honours etc

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below
Signed Date

(**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 of the public record

Tel
 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
or LP - 4 Edinburgh 2

FRIDAY

SU9H92VI
SCT 05/09/2008 523
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

SC342703

Company Name in full

e41 Schools Limited

Name

Bruce Warren Dalglish

Company Name	Resignation
Agecroft Properties (No 2) Limited	07/12/2006
Brighton & Hove City Schools Services (Holdings) Limited	07/12/2006
Brighton & Hove City Schools Services Limited	07/12/2006
Debden Schools Services Limited	07/12/2006
ECD (Cookham Wood) Limited	13/05/2008
ECD (ONLEY) LIMITED	13/05/2008
Education Care And Discipline Limited	13/05/2008
EDUCATION CARE AND DISCIPLINE THREE LIMITED	13/05/2008
FAZAKERLEY PRISON SERVICES LIMITED	13/05/2008
GH Gravesham Holdings Limited	02/01/2008
GH Gravesham Limited	02/01/2008
GSL Investments Limited	
GSL JOINT VENTURES (FAZAKERLEY) LIMITED	13/05/2008
GSL JOINT VENTURES (ONLEY) LIMITED	13/05/2008
GSL Joint Ventures Limited	
GSL JV 2 LIMITED	
GSLIP 2 LIMITED	
Haringey Schools Services Limited	07/12/2006
Healthcare Providers Limited	13/05/2008
Hull Maternity Development limited	13/05/2008
Kenton School Services Limited	07/12/2006
LEICESTER BSF COMPANY 1 LIMITED	
LEICESTER BSF HOLDINGS COMPANY 1LIMITED	
Liverpool Schools Investment Company Limited	07/12/2006
Liverpool Schools Services Limited	07/12/2006
MILLER CONSORTIUM LEICESTER LIMITED	
North Wiltshire Schools Limited	13/05/2008
Onley Prison Services Limited	13/05/2008
Richmond upon Thames Schools Services (Holdings) Limited	07/12/2006
Richmond upon Thames Schools Services Limited	07/12/2006

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

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

CHFP010

Company Number

SC342703

Company Name in full

e41 Schools Limited

Name

Bruce Warren Dalglish

Company Name	Resignation
SMIF Asset Management Limited	07/12/2006
SMIF Secretariat Services Limited	07/12/2006
Stafford Education Facilities Holdings Limited	07/12/2006
Stafford Education Facilities Limited	07/12/2006
STC (Milton Keynes) Holdings Limited	
STC (Milton Keynes) Holdings Ltd	07/12/2006
STC (Milton Keynes) Limited	
STC (Milton Keynes) Ltd	07/12/2006
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	13/05/2008
UK COURT SERVICES (MANCHESTER) LIMITED	13/05/2008
White Horse Education Partnership Limited	13/05/2008