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# 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.*

CHFP025

**Company Number** 5508168

**Company Name in full** ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED

Date of appointment: Day 30 Month 09 Year 2005

†Date of Birth: Day 03 Month 04 Year 1972

**Appointment form**

Appointment as director: x as secretary: [ ]

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

Notes on completion appear on rev erse.

**NAME** *Style / Title: *Honours etc:

Forename(s): ANDREW

Surname: RICHARDS

Previous Forename(s): Previous Surname(s):

**Usual residential address** ††: 2 PARK ROAD, ESKBANK

†† 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

Post town: DALKEITH Postcode: EH22 3DF

County / Region: Country:

†Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf): PLEASE SEE ATTACHED LIST

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

**Consent signature** Andrew Richards **Date** 17th Feb 2006

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

**A director, secretary etc must sign the form below.**

**Signed** [signature] **Date** 17/2/2006

(** ~~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.

Pinsent Masons
Dashwood House, 69 Old Broad Street, London, EC2M 1NR
doc 20566690
Tel 020 7418 7000
DX number 119516 DX exchange Finsbury

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**

SCT SRQKCFGO 0836
COMPANIES HOUSE 16/05/06

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