

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript, or in bold black capitals.

CHFP004

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC206930

Company Name in full THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED

Date of appointment 22/08/2000 Date of Birth 16/11/1954

Appointment form

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

Notes for completion appear on reverse.

NAME \* Style / Title Mr \* Honours etc

Forename(s) James Joseph

Surname McCormack

Previous Forename(s) Previous Surname(s)

Usual residential address Broome House, Knockin Heath

Post town Nr Oswestry Postcode SY10 8ES

County / Region Shropshire Country

Nationality British Business occupation Company director

Other directorships (additional space overleaf) The Classic Group Limited, Classic Contracts Limited

Consent signature [Signature] Date 22nd August 2000

A director, secretary etc must sign the form below.

Signed [Signature] Date 22nd August 2000

(If 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.

MacRoberts Solicitors 27 Melville Street, Edinburgh, EH3 7JF ref: AME/29/1. AL.JMI Tel 0131 226 2552 DX number 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 Peapod Solutions Ltd.

**Company Number**

SC2069

† 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.