

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.

CHFP010

Company Number

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
06	05	2009

† Date of Birth

Day	Month	Year
08	04	1967

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

Forename(s)

Alan Campbell

Surname

Ritchie

Previous forename(s)

Previous surname(s)

Usual residential address

57 KETTILSTOUN MAINS

Post town

LINLITHGOW

Postcode

EH49 6SH

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

BANKER

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

19/6/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/6/09

(** 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.

Corporate Secretariat c/o John Laing plc, Allington	
House, 150 Victoria Street, London, SW1E 5LB	
Tel	
DX number	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

SATURDAY

A5EKPAV7

A26 20/06/2009 5

COMPANIES HOUSE

Company Number

SC206930

† Directors only.

† Other directorships

SC206930

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

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Name

Alan Campbell Ritchie

Company Name	Resignation
ABC SCHOOLS HOLDINGS LIMITED	
ABC SCHOOLS LIMITED	
ESP (Holdings) Limited	30/04/2006
QUAYLE MUNRO FUND MANAGERS LIMITED	
QUAYLE MUNRO HOLDINGS PLC	
QUAYLE MUNRO LIMITED	

Alan Ritchie	ABC Schools Holdings Limited	SC281990
Alan Ritchie	ABC Schools Limited	SC281989
Alan Ritchie	Alpha Schools (West Lothian) Holdings Ltd	SC212847
Alan Ritchie	Alpha Schools (West Lothian) Ltd	SC212848
Alan Ritchie	Bannockburn Group Limited	SC237879
Alan Ritchie	Bannockburn Holdings Limited	SC195478
Alan Ritchie	Bannockburn Homes Limited	SC186243
Alan Ritchie	Catchment Highland Holdings Ltd	SC168790
Alan Ritchie	Catchment Highland Ltd	SC163036
Alan Ritchie	Catchment Ltd	SC163035
Alan Ritchie	Catchment Moray Holdings Ltd	SC206596
Alan Ritchie	Catchment Moray Ltd	SC206595
Alan Ritchie	Catchment Tay Holdings Limited	SC186500
Alan Ritchie	Catchment Tay Limited	SC186492
Alan Ritchie	Claymore Roads (Holdings) Limited	04821880
Alan Ritchie	Claymore Roads Limited	04814739
Alan Ritchie	Consort Healthcare (Durham) Holdings Limited	3488706
Alan Ritchie	Consort Healthcare (Durham) Limited	3475720
Alan Ritchie	Consort Healthcare (Edinburgh Royal Infirmary) Finance Ltd	SC319582
Alan Ritchie	Consort Healthcare (Edinburgh Royal Infirmary) Holdings Ltd	SC187448
Alan Ritchie	Consort Healthcare (Edinburgh Royal Infirmary) Investments Ltd	SC319583
Alan Ritchie	Consort Healthcare (Edinburgh Royal Infirmary) Ltd	SC187449
Alan Ritchie	Durham Investments Holdco Limited	6492287
Alan Ritchie	Elgin Water Limited	SC218050
Alan Ritchie	Emblem Schools (Holdings) Limited	SC285404
Alan Ritchie	Emblem Schools Limited	SC237891
Alan Ritchie	ERI Holdings Limited	06452349
Alan Ritchie	ESP (Holdings) Limited	SC206929
Alan Ritchie	FCC (East Ayrhire) Holdings Limited	SC300470
Alan Ritchie	FCC (East Ayrhire) Limited	SC300469
Alan Ritchie	Glasgow Healthcare Facilities (Holdings) Ltd	SC290718
Alan Ritchie	Glasgow Healthcare Facilities Ltd	SC290719
Alan Ritchie	Hochtief PPP Schools Capital Limited	6011108
Alan Ritchie	HSC Investments Limited	6401886
Alan Ritchie	Innovate East Lothian (Holdings) Limited	SC223348
Alan Ritchie	Innovate East Lothian Limited	SC223347
Alan Ritchie	International Water (Highlands) Ltd	03199060
Alan Ritchie	Kinnoull House Ltd	SC190800
Alan Ritchie	Lighting for Staffordshire Limited	4636331
Alan Ritchie	Lochgilphead Healthcare Services (Holdings) Limited	SC240995
Alan Ritchie	Lochgilphead Healthcare Services Limited	SC240996
Alan Ritchie	Manchester Schools (Holdings) Services Limited	5319125
Alan Ritchie	Manchester Schools Services Limited	5319068
Alan Ritchie	Midlothian Schools (DebtCo.) Limited	SC297620
Alan Ritchie	Midlothian Schools (Holdings) Limited	SC296377
Alan Ritchie	Midlothian Schools Limited	SC296378
Alan Ritchie	NSVH HoldCo Limited	SC216290
Alan Ritchie	Sewell Education (York) Holdings Limited	5204154
Alan Ritchie	Sewell Education (York) Limited	5111510
Alan Ritchie	Stirling Centre Holdings Limited	6776796
Alan Ritchie	Stirling Centre Limited	SC167277
Alan Ritchie	Stirling Gateway HC Limited	SC293273
Alan Ritchie	Stirling Gateway Limited	SC291034
Alan Ritchie	The Edinburgh Schools Partnership Limited	SC206930
Alan Ritchie	West Lothian Education Ltd	SC218928

Alan Ritchie	FCC (East Ayrshire) Holdings Limited	SC300470
Alan Ritchie	FCC (East Ayrshire) Limited	SC300469
Alan Ritchie	PPP Services (North Ayrshire) Holdings Limited	SC294861
Alan Ritchie	PPP Services (North Ayrshire) Limited	SC294870