

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

SC342703

Company Name in full

e4i Schools Limited

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
19	03	2009	14	07	19	64

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Derek

Surname

Anderson

Previous forename(s)

Previous surname(s)

Usual residential address

9 The Spinneys

Post town

Dalgety Bay

Postcode

KY11 9SL

County / Region

Fife

Country

† Nationality

British

† Business occupation

~~Bank Executive~~ **PROFIT DIRECTOR**

† 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

21/5/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/6/09

(**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.

Company Secretary, The Miller Group Limited, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH 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

THURSDAY



SIW5HB03
 SCT 25/06/2009 305
 COMPANIES HOUSE

Company Number

SC342703

† 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

e4i Schools Limited

Name

Derek Anderson

Company Name	Resignation
Emblem Schools (Holdings) Limited	13/05/2008
Emblem Schools Limited	13/05/2008
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LTD	13/05/2008
RSP (HOLDINGS) LIMITED	13/05/2008