

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

05516176

Company Name in full

ALPHA SCHOOLS HIGHLAND PROJECT PLC

### Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year  
0 1 8 0 7 2 0 0 9

† Date of Birth

Day Month Year  
1 5 0 2 1 9 4 9

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)

Phillip John

Surname

COOPER

Previous forename(s)

Previous surname(s)

Usual residential address

126 Broad Hinton

Post town

Twyford

Postcode

RG10 0XH

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

14/7/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/7/09

(\*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.

Tel	01895 856252
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

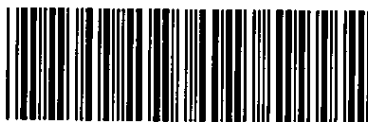
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*P9TMJC08\*  
PC3 31/07/2009 10  
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**

**Company Name in full**


**Name**


Company Name	Resignation
AGP (2) Limited	
AGP Holdings (1) Limited	
Amalie Infrastructure Limited	
Amalie PFI (UK) Limited	
Annes Gate Property PLC	
Ballast Wiltshier Investments Limited	12/07/2006
Ballast Wiltshier Retirement Benefits Trustee Company Limited	01/03/2005
Ballast plc	13/07/2006
Bix & Waddison Limited	01/03/2005
Bouygues Partnership For Education and Community (Waltham Forest) Limited	
By Chelmer (Holdings) Limited	
By Chelmer plc	
By Education (Lewisham) Holdings Limited	
By Education (Lewisham) Limited	
By Education (Waltham Forest) Holdings Limited	
By Education (Waltham Forest) Limited	
By Nom Limited	
ByCentral Holdings Limited	
ByCentral Limited	
Bywest (Holdings) Limited	
Bywest Limited	
C P E Investments No 1 Limited	
CSE Plant Limited	01/03/2005
Canterbury Sports Limited	14/12/2004
Consort Healthcare (Birmingham) Funding plc	
Consort Healthcare (Birmingham) Holdings Limited	
Consort Healthcare (Birmingham) Intermediate Limited	
Consort Healthcare (Birmingham) Limited	
Consort Healthcare (Blackburn) Funding plc	
Consort Healthcare (Blackburn) Holdings Limited	

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

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

CHFP010

**Company Number**

**Company Name in full**


**Name**


Company Name	Resignation
Consort Healthcare (Blackburn) Intermediate Limited	
Consort Healthcare (Blackburn) Limited	
Consort Healthcare (Fife) Holdings Limited	
Consort Healthcare (Fife) Intermediate Limited	
Consort Healthcare (Fife) Limited	
Criterion Healthcare Holdings Limited	
Criterion Healthcare plc	
Eastbury Park (Holdings) Limited	
Eastbury Park Limited	
Enterprise Civic Buildings (Holdings) Limited	11/08/2008
Enterprise Civic Buildings (Holdings) Limited	
Enterprise Civic Buildings Limited	11/08/2008
Enterprise Civic Buildings Limited	
Enterprise Education Conwy Limited	11/08/2008
Enterprise Education Conwy Limited	
Enterprise Education Holdings Conwy Limited	11/08/2008
Enterprise Education Holdings Conwy Limited	
Enterprise Healthcare Holdings Limited	11/08/2008
Enterprise Healthcare Holdings Limited	
Enterprise Healthcare Limited	11/08/2008
Enterprise Healthcare Limited	
Genesys Telecommunications Holdings Limited	
Genesys Telecommunications Limited	
Harmondsworth Investments Limited	13/03/2006
Hochtief PPP Solutions (UK) Limited	31/10/2005
Homecare Contracts (UK) Limited	26/10/2004
Howfield Engineering Limited	01/03/2005
ICB Holdings Limited	
Investors in the Community (Buxton) Limited	
Leslie & Company Northern Limited	01/03/2005

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

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

CHFP010

**Company Number**

**Company Name in full**


**Name**


Company Name	Resignation
Machrie Burn Limited	06/07/2004
Metier Healthcare Limited	
Metier Holdings Limited	
Minerva Education and Training (Holdings) Limited	
Minerva Education and Training Limited	
Paradigm (Sheffield BSF) Holdings Limited	
Paradigm (Sheffield BSF) Limited	
Peterborough (Progress Health) Holdings Limited	
Peterborough (Progress Health) Holdings Limited	
Peterborough (Progress Health) Nominee Limited	
Peterborough (Progress Health) plc	
Pinnacle Schools (Fife) Holdings Limited	
Pinnacle Schools (Fife) Limited	
RMPA Holdings Limited	
RMPA Nominees Limited	
RMPA Services plc	
Sheffield LEP Limited	
Sussex Custodial Services (Holdings) Limited	04/09/2008
Sussex Custodial Services (Holdings) Limited	
Sussex Custodial Services Limited	04/09/2008
Sussex Custodial Services Limited	
Vale Road Construction Limited	01/03/2005
Vale Road Developments Limited	15/03/2005
Waltham Forest Local Education Partnership Limited	
Westminster Contractors Limited	01/03/2005
Westminster Two Limited	28/01/2005
Wiltshier (Hackney) Limited	01/03/2005
Wiltshier (Tenterden) Limited	01/03/2005
Wiltshier Canterbury Limited	01/03/2005
Wiltshier Construction (London) Limited	01/03/2005

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

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

CHFP010

**Company Number**

**Company Name in full**

**Name**

Company Name	Resignation
Wiltshier Construction (North East) Limited	01/03/2005
Wiltshier Construction (Scotland) Limited	01/03/2005
Wiltshier Construction (South) Limited	01/03/2005
Wiltshier Construction (Teesside) Limited	01/03/2005
Wiltshier Construction (Thames Valley) Limited	01/03/2005
Wiltshier Construction (Wessex) Limited	08/03/2005
Wiltshier Construction (West) Limited	01/03/2005
Wiltshier Construction (Yorkshire) Limited	01/03/2005
Wiltshier Construction Holdings (North) Limited	01/03/2005
Wiltshier Construction Holdings (South) Limited	01/03/2005
Wiltshier Construction Specialists Limited	01/03/2005
Wiltshier Contract Furnishing Limited	01/03/2005
Wiltshier D.M.C. Limited	01/03/2005
Wiltshier Estates Limited	01/03/2005
Wiltshier Facilities Management Limited	29/01/2005
Wiltshier Furniture Limited	01/03/2005
Wiltshier Housing Northern Limited	01/03/2005
Wiltshier Interiors Limited	01/03/2005
Wiltshier International Holdings Limited	01/03/2005
Wiltshier London Limited	01/03/2005
Wiltshier Management Consultancy Limited	01/03/2005
Wiltshier Mechanical Services Limited	01/03/2005
Wiltshier Medway Limited	01/03/2005
Wiltshier Northern Limited	01/03/2005
Wiltshier Securities Limited	01/03/2005
Wiltshier Share Scheme Trustee Company Limited	07/12/2004
Wiltshier Tovil Limited	01/03/2005
Wiltshier plc	08/03/2005