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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5516176

Company Name in full

ALPHA SCHOOLS (HIGHLAND) PROJECT PLC

Date of appointment

Day Month Year
3 0 0 9 2 0 0 5

†Date of Birth

Day Month Year
1 6 0 3 1 9 6 7

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

PAUL NICHOLAS

Surname

BOTTRILL

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

7 LENNOX STREET



Post town

EDINBURGH

Postcode

EH4 1QB

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

Paul Bottrill

Date

17th Feb 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Bottrill

Date

17/2/2006

(*Director / secretary / administrator / director's nominee / receiver / liquidator / 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 20566578

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

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