

# 288a

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CHFP025

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

Company Number

5508168

Company Name in full

ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED

Date of appointment

Day Month Year  
3 0 0 9 2 0 0 5

†Date of Birth

Day Month Year  
3 1 1 2 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.

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

JOSEPH EUGENE

Surname

PHILIPPSZ

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

WELLWOOD HOUSE, HILLEND, BY SALINE

Post town

DUNFERMLINE

Postcode

KY12 9TD

County / Region

FIFE

Country

†Nationality

IRISH

†Business occupation

MERCHANT BANKER

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

17<sup>th</sup> Feb 2006

A director, secretary etc must sign the form below.

Signed

Date

17/2/2006

(\* = director / secretary / administrator / director (resigned) / receiver / receiver (resigned) / receiver (in liquidation))

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 published.



A02 \*A2XAFUB\* 487  
COMPANIES HOUSE 31/05/2006

A09 \*AK1UWFGK\* 352  
COMPANIES HOUSE 16/05/2006

1NR

G A G SHEPHEARD & CO  
RED TILES, 62 PARK ROAD  
WOKING, SURREY  
GU22 7DB

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

## Philipsz, Joseph

Date 29/05/2006

## External Appointments

| Company                              | Appointed On | Resigned On | Position | Country                              | Reg.No.  | Resign Reason |
|--------------------------------------|--------------|-------------|----------|--------------------------------------|----------|---------------|
| PFI (General Partner) Limited        | Unknown      |             | Director | United Kingdom                       | SC201128 |               |
| Noble & Company Limited              | 31/03/1998   |             | Director | United Kingdom                       | SC127487 |               |
| Stirling Centre Limited              | 12/11/1998   |             | Director | United Kingdom                       | SC167277 |               |
| GAP Fund Manager Limited             | 01/02/2001   |             | Director | United Kingdom                       | SC177570 |               |
| Noble PFI Fund (Investments) Limited | 24/05/2001   |             | Director | United Kingdom/<br>England and Wales | 4196287  |               |
| Inverness Air Terminal Limited       | 31/05/2001   |             | Director | United Kingdom/<br>Scotland          | 171770   |               |
| Canmore Projects Limited             | 01/06/2001   |             | Director | United Kingdom                       | SC158440 |               |
| Noble Financial Holdings Limited     | 31/08/2001   |             | Director | United Kingdom                       | SC071689 |               |
| Noble Corporate Management Limited   | 01/09/2001   |             | Director | United Kingdom                       | SC166074 |               |
| Noble Fund Managers Limited          | 01/09/2001   |             | Director | United Kingdom                       | SC199908 |               |
| Connect Scotland Limited             | 25/06/2002   |             | Director | United Kingdom                       | SC207563 |               |
| NFM Games Production Limited         | 16/07/2002   |             | Director | United Kingdom                       | SC234148 |               |
| NFM Games Limited                    | 16/07/2002   |             | Director | United Kingdom                       | SC234149 |               |
| Special Partner Limited              | 20/05/2003   |             | Director | United Kingdom                       | SC198867 |               |
| Noble Private Equity Limited         | 21/05/2003   |             | Director | United Kingdom                       | SC249836 |               |
| Noble Fund Managers Nominee Limited  | 21/05/2003   |             | Director | United Kingdom                       | SC249835 |               |
| Noble Group Limited                  | 19/12/2003   |             | Director | United Kingdom                       | SC203624 |               |
| Chrysalis General Partner Limited    | 24/05/2004   |             | Director | United Kingdom                       | SC260387 |               |
| Noble Nominees Limited               | 24/05/2004   |             | Director | United Kingdom                       | SC217323 |               |
| P3 Operational                       | 24/05/2004   |             | Director | United Kingdom                       | SC252895 |               |

|                                       |            |          |                |           |
|---------------------------------------|------------|----------|----------------|-----------|
| Management Limited                    |            |          | Kingdom        |           |
| Noble Corporate Finance Limited       | 24/05/2004 | Director | United Kingdom | SC260396  |
| Noble Project Finance Limited         | 24/05/2004 | Director | United Kingdom | SC260398  |
| Noble Oil & Energy Limited            | 24/05/2004 | Director | United Kingdom | SC209440  |
| Noble Securities Limited              | 24/05/2004 | Director | United Kingdom | SC175082  |
| Noble Venture Managers Limited        | 24/05/2004 | Director | United Kingdom | SC199909  |
| Noble Investment Managers Limited     | 24/05/2004 | Director | United Kingdom | SC209441  |
| Noble Oil Enterprises Limited         | 24/05/2004 | Director | United Kingdom | SC209439  |
| Noble Underwriting Limited            | 24/05/2004 | Director | United Kingdom | SC210441  |
| Noble Capital Limited                 | 28/05/2004 | Director | United Kingdom | SC2633830 |
| Noble Portfolio Managers Limited      | 15/12/2004 | Director | United Kingdom | SC277399  |
| Noble PFI Fund Limited                | 02/09/2005 | Director | United Kingdom | SC289805  |
| Noble PFI (NT) Limited                | 06/09/2005 | Director | United Kingdom | SC289951  |
| Noble Asset Managers Nominees Limited | 06/10/2005 | Director | United Kingdom | SC277705  |
| Noble Asset Managers Nominees Limited | 06/10/2005 | Director | United Kingdom | SC277706  |
| Noble Asset Managers Group Limited    | 06/10/2005 | Director | United Kingdom | SC277710  |