

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 2 4 03 2 0 09 † Date of Birth Day Month Year 0 3 0 5 1 9 6 6

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)

Alan

Surname

Scott

Previous forename(s)

Previous surname(s)

Usual residential address

2 Harlaw Bank, Balerno

Post town

Edinburgh

Postcode

EH14 7HR

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† 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

2.4.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.4.09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

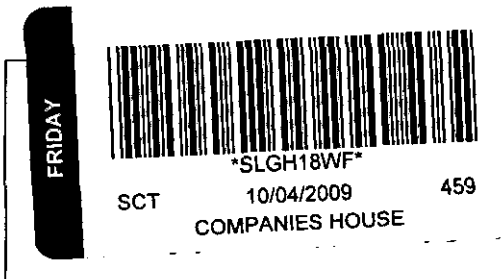
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



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

Alan Scott

Company Name	Resignation
3Ed Glasgow Limited	04/11/2005
3Ed Holdings Limited	04/11/2005
Aberdeen Cargo Handling Services Limited	20/08/2002
Axiis Limited	11/11/2003
Barking & Havering Lift (Holdings) Limited	11/04/2006
Barking & Havering Lift (Holdings) Limited	01/05/2007
Barking & Havering Lift (Holdings) Limited	
Barking & Havering Lift Company (No. 1) Limited	11/04/2006
Barking & Havering Lift Company (No. 1) Limited	01/05/2007
Barking & Havering Lift Company (No. 1) Limited	
Chatham Maritime B2 Construction Limited	
Chatham Maritime B2 Developments Limited	
Chatham Maritime B3 Construction Limited	
Chatham Maritime B3 Developments Limited	
Community Health Facilities (Holdings) Limited	22/03/2006
Community Health Facilities (Oxford) Limited	22/03/2006
Community Ventures (Leeds) Limited	
Community Ventures (Management) Limited	
Community Ventures Company (No 1) Limited	
Community Ventures Midco (No 1) Limited	
D4E Mulberry (Holdings) Limited	04/11/2005
D4E Mulberry Limited	04/11/2005
Dunedin Healthcare Limited	
Emblem Schools (Holdings) Limited	18/02/2008
Emblem Schools (Holdings) Limited	
Emblem Schools Limited	13/06/2006
Emblem Schools Limited	18/02/2008
Emblem Schools Limited	13/06/2006
Emblem Schools Limited	
ESP (Holdings) Limited	04/11/2005

**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

Alan Scott

Company Name	Resignation
Fallsky Limited	26/05/2000
Leeds Lift Company (No. 1) Limited	08/02/2008
Leeds Lift Limited	08/02/2008
Leeds Lift Midco (No. 1) Limited	08/02/2008
Leicester BSF Company 1 Limited	
Leicester BSF Holdings Company 1 Limited	
Leicester Miller Education Company Limited	
MacGregor Energy Services Limited	26/05/2000
Miller (Barking and Havering) Limited	
Miller (Leeds) Lift Limited	
Miller Consortium Leicester Limited	
Miller Construction (UK) Limited	
Miller Construction Holdings Limited	
Miller Construction Limited	
Miller Corporate Holdings Limited	
Miller e4i Investments Limited	
Miller Emblem Investments Limited	
Miller Integrated Services Limited	
Miller PPP Holdings Limited	
Pembroke Court Developments Limited	
Primaria (Barking & Havering) Limited	12/06/2008
Primaria (Barking & Havering) Limited	
Schools for the Community Limited	
The Edinburgh Schools Partnership Limited	04/11/2005