



288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

5516176

Company Name in full

ALPHA SCHOOLS (HIGHLAND) PROJECT PLC

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 5

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

PINSENT MASONS DIRECTOR LIMITED

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below.

For and on behalf of
PINSENT MASONS DIRECTOR LIMITED

Signed

[Signature]

Date

30-9.05

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving 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.

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref MKA/TDO

Tel 0113 244 5000

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



A27 COMPANIES HOUSE 06/10/2005