



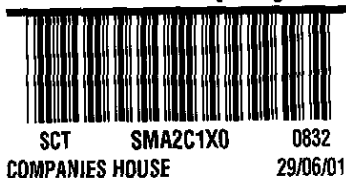
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC206930**

Company Name in full **THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED**



SCT SMA2C1X0 0832
COMPANIES HOUSE 29/06/01

APPOINTMENT of director or secretary

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

Day Month Year Day Month Year
Date of Birth **26 06 2001** **1 0 0 3 1 9 6 5**

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Douglas Iain

Surname

Sutherland

Previous Forename(s)

Previous Surname

Usual residential address

Claro House

Stratton Chase Drive

Post town

Chalfont St. Giles

Postcode

HP8 4NS

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Civil Engineer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

26/6/01

A director, secretary etc must sign the form below.

Signed

Date

26/6/01

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

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

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

MacRoberts, Solicitors
152 Bath Street
Glasgow, G2 4TB
DX GW 70, GLASGOW
Ref: LSS/MCD/MGM/AME/29/1
Tel: 0141-332-9988

Companies House receipt date barcode

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**

Company Number

SC206930

† Directors only.

† Other directorships

Current Directorships for Douglas Iain Sutherland

AMEY HIGHWAYS LIGHTING (HOLDINGS) LIMITED

AMEY HIGHWAYS LIGHTING (WALSALL) LIMITED

AMEY VENTURES LIMITED

EAST LOTHIAN SCHOOLS PARTNERSHIP LIMITED

ELSP HOLDINGS LIMITED

ESP (HOLDINGS) LIMITED

Past Directorships for Douglas Iain Sutherland

INTERESOURCE LIMITED

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.