



Companies House
for the record

288a

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.

CHWP000

Company Number

05516176

Company Name in full

Alpha Schools (Highland) Project Plc

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year
1 7 9 7 1 9 5 0

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James

Surname

Boags

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Edinburgh

Postcode

EH10 7HW

County / Region

Midlothian

Country

Scotland

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

James Boags

Date

29 / 9 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Cairns

Date

2/10/06

(*a director / secretary / administrator / administrative receiver / receiver 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..

ALISON Petti grew, Galliford try Investments Ltd,

51 Melville Street, Edinburgh, EH3 7HL

Tel *0131 200 4465*

DX number

DX exchange

ge

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
or LP - 4 Edinburgh 2



9CT
COMPANIES HOUSE

S026K6JDC

318

04/10/2006

FORM 288A

Company Number

† 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.

James Boags - Current Appointments August '06

Company Name	Position (e.g. Director)	Date Appointed	Company's Activities	Place of Registration
Claymore Roads Limited 02 OCT 2006	Director	25/01/2006	Design, build, finance and operation of the upgraded A92 shadow toll road between Dundee and Arbroath in Scotland, for Angus County Council	England
Claymore Roads (Holdings) Limited 02 OCT 2006	Director	25/01/2006	Design, build, finance and operation of the upgraded A92 shadow toll road between Dundee and Arbroath in Scotland, for Angus County Council	England
Barking & Havering LIFT (Holdings) Limited	Director	28/10/2005	Design, build, finance and maintenance of new primary care facilities in Barking & Havering under LIFT	England
Barking & Havering LIFT (No 1) Limited	Director	28/10/2005	Design, build, finance and maintenance of new primary care facilities in Barking & Havering under LIFT	England
Dryvac No1 Plant DM1 Limited	Director	17/03/2005		England
Dryvac No1 Plant DM2 Limited	Director	17/03/2005		England
Dryvac No 2 Plant DM1 Limited	Director	17/03/2005		England
Dryvac No 2 Plant DM2 Limited	Director	17/03/2005		England
Dryvac No 3 Plant DM1 Limited	Director	17/03/2005		England
Dryvac No 3 Plant DM2 Limited	Director	17/03/2005		England
Robertson Group Limited	Director	01/03/2006		England

05509942
05508168
05516176

ALPHA SERVICES (HIGHLANDS) LIMITED
ALPHA SERVICES (HIGHLANDS) HOLDINGS LIMITED
ALPHA SERVICES (HIGHLANDS) PROJECT PLC