



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

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(*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

Tel
 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
or LP - 4 Edinburgh 2

FRIDAY



SCT 05/09/2008 525
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

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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

Dylan Fletcher

Company Directorships

Group Companies

| | <u>Appointed</u> |
|--------------------|-------------------------|
| Forth Holdings Ltd | 1 January 2006 |
| Forth PPP Ltd | 2 November 2005 |
| FES Ltd | 21 September 2006 |
| Axis Ltd | 16 April 2002 |
| FES Resources Ltd | 6 October 2006 |
| FES Marketing Ltd | 6 October 2006 |
| FES Contracts Ltd | 6 October 2006 |
| FES Utilities Ltd | 6 October 2006 |
| FES Systems Ltd | 6 October 2006 |
| FES Services Ltd | 6 October 2006 |

Other Directorships

| | <u>Appointed</u> |
|--------------------------------------|-------------------------|
| Gateway PFI Ltd | 4 May 2004 |
| Innovate East Lothian (Holdings) Ltd | 18 December 2002 |
| Innovate East Lothian Ltd | 18 December 2002 |
| Ayrshire Hospitals Ltd | 6 October 2004 |
| Emblem Schools Holdings Ltd | 22 December 2005 |
| Emblem Schools Ltd | 22 December 2005 |
| Stirling Gateway (HC) Ltd | 11 May 2004 |
| Stirling Gateway Ltd | 11 May 2004 |