

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

5508168

Company Name in full

Alpha Schools (Highland) Holdings Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 6 0 7 2 0 0 6

† Date of Birth

Day Month Year
1 9 1 2 1 9 5 2

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

Robert Souter

Surname

Fullerton

Previous forename(s)

Previous surname(s)

Usual residential address

26 QUARRY AVENUE, CAMBUSLANG

Post town

GLASGOW

Postcode

G72 8UF

County / Region

Country

Scotland

† Nationality

BRITISH

† Business occupation

Commerical Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

19/7/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

20/7/2006

(** 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.

G A G SHEPHEARD & CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

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

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A42 *AEJ6WHMC* 131
COMPANIES HOUSE 02/08/2006

Company Number

5508168

† 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

5508168

Company Name in full

Alpha Schools (Highland) Holdings Limited

Name

Robert Souter Fullerton

Company Name	Resignation
Adams Campus Limited	01/11/2003
Alpha Schools (West Lothian) Holdings Limited	01/11/2003
Alpha Schools (West Lothian) Limited	01/11/2003
AWG Defence Housing (Bristol) Limited	31/03/2005
AWG Healthcare (Nuffield) Limited	03/08/2004
AWG PFI Limited	11/05/2006
CATCHMENT HIGHLAND LIMITED	11/02/2002
CATCHMENT LIMITED	11/02/2002
Catchment Moray Limited	11/05/2006
Covesea Limited	20/01/2004
Covesea Limited	11/05/2006
Kinnoull House Limited	01/11/2003
Morrison Asset Development Limited	16/08/2005
Morrison Defence Housing (Portsmouth) Limited	
Morrison Defence Limited	08/04/2004
Morrison Defence Limited	11/05/2006
Morrison Edison Investments 2 Limited	11/05/2006
Morrison Edison Investments Limited	08/04/2004
Morrison Edison Investments Limited	11/05/2006
Morrison Education West Lothian Limited	03/08/2004
Morrison Project Investments Limited	31/03/2006
Morrison Water (Moray) Limited	03/08/2004
Morrison Water (Tay) Limited	17/03/2004
Morrison Water Limited	09/10/2001
ROAD LINK (A69) HOLDINGS LIMITED	25/09/2002
ROAD LINK (A69) LIMITED	25/09/2002
Tricomm Housing (Holdings) Limited	01/11/2003
Tricomm Housing (Holdings) Limited	31/03/2005
Tricomm Housing (Portsmouth) Holdings Limited	
Tricomm Housing (Portsmouth) Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5508168

Company Name in full

Alpha Schools (Highland) Holdings Limited

Name

Robert Souter Fullerton

Company Name	Resignation
Tricomm Housing Limited	01/11/2003
Tricomm Housing Limited	31/03/2005