

288a

APPOINTMENT of director or secretary

Please comp.	lete in typescript,
or in bold bla	ick capitals.
CHEP010	_

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

2995468

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Day	Month	Year			Day	Month		Ye	ar	
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Consent signature

† Other directorships (additional space next page)

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Date

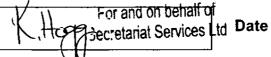
23.04.08

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

Signed

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

A director, secretary etc must sign the form below



23/04/08

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

Secretariat Services Limited, Meridian House, Crescent Road, York, YO24 1AW, United Kingdom Tel DX number DX exchange

A29

25/04/2008 **COMPANIES HOUSE**

244

Registrar of Companies at

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2995468
† 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

SCHEDULE OF OTHER DIRECTORSHIPS

STUART WILSON LAIRD

Current Directorships

Name	
Balfron Schools Services Limited	
Barnhill School Services Limited	
Cardinal Heenan School Services Limited	
Chippenham Offices Limited	
Colfox School Services Limited	
Dundee Healthcare Services Limited	
East Ren Schools Services Limited	
Constructive Thinking Ltd	
Crystal Spring Consumer Division Ltd	
PBS 2003 Limited	

Previous Directorships (in the last 5 years)

Company Name	Resigned
Amey Wye Valley Limited	31/08/2007
Interserve (Defence) Ltd	18/12/2002
Interserve (Facilities Services-Slough) Ltd	31/07/2005
Schools PBS Limited	23/10/2007

Date 23/04/2008