

APPOINTMENT of director or secretary

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

Company Number 03930300

Company Name in full North Wiltshire Schools Limited

Date of appointment Day Month Year 27 10 2006

† Date of Birth Day Month Year 28 09 1970

Appointment form

Notes on completion
appear on reverse.

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s) Barry Simon

Surname Williams

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

208 Worple Road

Post town Wimbledon

Postcode SW20 8RH

County / Region London

Country United Kingdom

† Nationality British

† Business occupation Investment Banker

† Other directorships
(additional space overleaf)

See attachment

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

Consent signature

Date 26/10/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 27/10/06

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE



10/03

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 or LP - 4 Edinburgh

Company Number 03930300

†Directors only.

†Other directorships

See attachment

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

03930300

Company Name in full

North Wiltshire Schools Limited

Name

Barry Simon Williams

Company Name	Resignation
3ED Glasgow Limited	
3ED Holdings Limited	
Baglan Moor Healthcare Holdings Limited	
Baglan Moor Healthcare plc	
Baglan Moor Healthcare Property Limited	
Birmingham Healthcare Services (Holdings) Limited	
Birmingham Healthcare Services Limited	
Campus Projects (Drumglass) Limited	
Canary Infrastructure Limited	
Canjam Limited	21/08/2003
Canjam Limited	
CHGP-CILP Limited	21/08/2003
CHGP-CILP Limited	
CIGP-IFLP Limited	21/08/2003
CIGP-IFLP Limited	
Class 06 Limited	
Class 98 Limited	
Cruciform Services Limited	
Debden Schools Services Limited	
Drumglass Investments Limited	
Endeavour SCH Holdings Limited	
Endeavour SCH PLC	
Falkirk Group Limited	
Falkirk Schools Partnership Limited	
GSL Investments Limited	
GSL Joint Ventures Limited	
GSLIP GP LIMITED	
Haringey Schools Services Limited	
IFGP Limited	21/08/2003
IFGP Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03930300

Company Name in full

North Wiltshire Schools Limited

Name

Barry Simon Williams

Company Name	Resignation
IMC ST.DAVIDS LTD	
Impregilo Wolverhampton Limited	
Kenton School Services Limited	
M40 GP Limited	
Mercia Healthcare (Holdings) Limited	
Mercia Healthcare Limited	
NOBLE-SMIF GP Limited	
Octagon Healthcare Funding PLC	
Octagon Healthcare Limited	
PFI Investments (Holdings) Limited	
PFI Investments Limited	
Schools Investment Company Limited	
SMIF (St.Davids) Limited	
SMIF (Wolverhampton) Limited	
SMIF Asset Management Limited	
SMIF BORROWERCO LIMITED	
SMIF HOLDCO LIMITED	
SMIF M40 GP LIMITED	
SMIF-GSL GP1 LIMITED	
SMIF-GSL GP2 Ltd	
SMIF-GSL Holdings Ltd	
SMIF-GSL LP2 Limited	
South Manchester Healthcare (Holdings) Limited	
South Manchester Healthcare Limited	
SPC Management Limited	
STC (Milton Keynes) Holdings Ltd	
STC (Milton Keynes) Ltd	
Tagus Infrastructure Assets Limited	
Tinfra Management Limited	
UK Highways M40 (Holdings) Ltd	

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North Wiltshire Schools Limited

Barry Simon Williams

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