



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5039067

Company Name in full DERBYSHIRE SCHOOLS PHASE TWO LIMITED

Date of
appointment

Day Month Year
1 2 0 4 2 0 0 5

†Date of
Birth

Day Month Year
2 5 0 9 1 9 6 8

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

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

GREGORY

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

9 EAGLESTONE CLOSE, BOROUGH GREEN

Post town

SEVEN OAKS

Postcode

TN15 8EL

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED BUILDER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

18/04/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/04/2005

(**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.

D STOCKS, 7TH FLOOR, 1 FLEET PLACE, LONDON, EC4M 7NR

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A52
COMPANIES HOUSE

0167
20/04/05

Form April 2002

Company Number 5039067

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

Michael Gregory
List of Directorships

List of Directorships
Michael Gregory

Company	Company Number	Company Status	Date Appointed	Date Resigned
Current or Resignation within last 5 years				
Abingdon Limited	03629773	Active	17-Jun-03	
Babcock & Brown Properties (Abingdon) Limited	03629797	Active	17-Jun-03	
Babcock & Brown Properties (Boothle) Limited	0386396	Active	17-Jun-03	
Babcock & Brown Properties (Calderdale Schools) Limited	04616788	Active	10-Nov-03	
Babcock & Brown (Derbyshire Courts) Limited	04184606	Active	17-Jun-03	
Babcock & Brown Properties (Derbyshire Schools) Limited	04172714	Active	17-Jun-03	
Babcock & Brown Properties (Derbyshire Schools Phase Two) Limited	05039071	Active	12-Apr-05	
Babcock & Brown Properties (H&W Courts) Limited	03719629	Active	17-Jun-03	
Babcock & Brown Properties (Norfolk) Limited	03866888	Active	17-Jun-03	
Babcock & Brown Properties (Rhyl St Asaph) Limited	04366115	Active	17-Jun-03	
Babcock & Brown Properties (St Thomas More) Limited	04329547	Active	17-Jun-03	
Babcock & Brown Properties (Strathclyde) Limited	03736277	Active	17-Jun-03	
Babcock & Brown (Tower Hamlets Schools) Limited	04404477	Active	17-Jun-03	
Black Country STM Limited	04329545	Active	17-Jun-03	
Boothle Derby Holdings Limited	04961043	Active	25-Nov-03	
Boothle PFI Solutions 1998 (2) Limited	03864441	Active	17-Jun-03	
Calderdale Schools Limited	04616780	Active	10-Nov-03	
Derbyshire Courts Limited	04184570	Active	17-Jun-03	
Derbyshire Courts (Property Co-Trustee) Limited	04242096	Active	17-Jun-03	
Derbyshire Schools Limited	04172720	Active	17-Jun-03	
Derbyshire Schools Phase Two Limited	05039067	Active	12-Apr-05	
East London Schools Limited	04404500	Active	17-Jun-03	
Fieldsecond Limited	03691634	Active	17-Jun-03	
H&W Courts Limited	03716039	Active	17-Jun-03	
Long Eaton School Limited	05039069	Active	12-Apr-05	
Narville Limited	03870116	Active	17-Jun-03	
Newbold (Derbyshire Schools Phase Two) Limited	05170265	Active	12-Apr-05	
NW (BBP) Limited	04366114	Active	17-Jun-03	
Peak Courts Limited	04184537	Active	17-Jun-03	
Rhyl St Asaph Limited	04366113	Active	17-Jun-03	
Short Sided Soccer Willenhall Limited	04365956	Active	17-Jun-03	
St Thomas More Limited	04329539	Active	17-Jun-03	
Strathclyde Limited	03736262	Active	17-Jun-03	
STM (H) Limited	04350489	Active	17-Jun-03	
Taskmore Limited	03868459	Active	17-Jun-03	
Tower Hamlet Schools Limited	04404455	Active	17-Jun-03	
TH (11th Hour) Limited	04467118	Active	17-Jun-03	
Wellesley Barracks Limited	04616797	Active	10-Nov-03	
Wymondham Limited	03866886	Active	17-Jun-03	