



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 **08 03 2004** †Date of Birth Day Month Year **06 06 1967**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

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) **Timothy Scott**

Surname **Wheeldon**

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

13 Stanley Avenue

Post town

Minster on Sea Sheerness,

Postcode

ME12 2EY

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Project Manager

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

[Signature]

Date **8.3.2004**

* Voluntary details.

† Directors only.

**Delete as appropriate

For and on behalf of
Derbyshire Schools Phase Two Limited

A director, secretary etc must sign the form below.

Signed

[Signature]
Director/Authorised Signatory

Date **8.3.2004**

(**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

S. Downs, 7th Floor, 1 Fleet Place, London EC4M 7NR

Tel **020 7203 7300**

DX number

DX exchange



A03
COMPANIES HOUSE

0535
11/03/04

Form April 2002

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

Company Number

† 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.

Timothy Wheeldon
List of Directorships

Babcock & Brown (UK) Holdings Limited
Babcock & Brown PFI Holdings Limited
Other Babcock & Brown Ownership or transaction related
No B&B Connection
Babcock & Brown Properties Limited
Babcock & Brown (PPP) Limited