



Companies House

**AP01** (ef)

**Appointment of Director**



X4H3YU6O

*Company Name:* **Transform Schools (North Lanarkshire) Holdings Limited**

*Company Number:* **05366823**

*Received for filing in Electronic Format on the:* **01/10/2015**

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*New Appointment Details*

*Date of Appointment:* **26/08/2015**

*Name:* **MR DAVID JOHN BROOKING**

*Consented to Act:* **YES**

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.