

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold blac	capitals.		of particulars (use Form 288c))			
CHWP000	Compa	ny Number	5934602			
C	Company Name in full		RUSCLISON GOLLATION (THAKEBY			
			BARMICK) GROVP HOLDINGS LTD			
			Day Month Year		ay Month Year	
		Date of appointment	1 9 0 3 2 0 0 9	†Date of Birth		
• •	nt Appointment as director		✓ as secretary		the appropriate box. If appointment is and secretary mark both boxes.	
form	NAME	*Style / Title		*Honours etc		
Notes on comple appear on revers		Forename(s)	Victoria			
		Surname	Bradley Previous Surname(s)			
		Previous Forename(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	3	al residential address	Barclays Bank PLC, 1 Churchill Place			
		Post town	London	Postcode	E14 5HP	
	CU	unty / Region		Country	UK	
	85	†Nationality	British †Bus	iness occupation	Banker	
†Other directorships (additional space overleaf)		(see attached list)				
		I consent to act as ** director /-secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate		Vender	Date	19/03/2009		
		A director, secretary/etc must		elow.		
		Signed	HA	* Date	19/03/2009	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary (aliministrator / administrative receiver / receiver manager / receiver)				
		Des French				
contact you if there is a query on the form. The contact information that you			Infrastructure Managers Ltd, 2nd Floor, 11 Thistle Street, Edinburgh			
			EH2 1DF Tel 0131 240 5050			
			DX number DX exchange			
SKC8N9RJ SCT 11/05/2009 1385		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 Englan and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
COMPANIES USA 1300			for companies registered in Scotland DX 235 Ediaburgh			

For and on benait of Infractional e Managers Any Secretary

and the second s	
Victoria Bradley Directorships	
EASTBROOK FACILITIES (HOLDINGS) LIMITED 43	309178
EASTBROOK FACILITIES HOLDINGS 2 LIMITED 55	69421
EASTBROOK FACILITIES LIMITED 38	317295
INVESTMENTS HOLDINGS (GENISTICS) LIMITED 64	20350
NEWMOUNT HOLDINGS LIMITED 42	212599
NEWMOUNT LIMITED 42	212202
NUFFIELD ALBION HEALTHCARE LTD 41	176082
ROBERTSON EDUCATION (ABERDEENSHIRE) GROUP HOLDINGS LIMITED 59	934601
	C209010
	C209009
	34602
	375611
	375068
· ·	934600
	236937
	239073
	C185067
,	C182649
	C173083
· · ·	145471