

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025	Company Number	6261520									
Coi	TRANSFORM SCHOOLS (KNOWSLEY) PLC										
		Day Mo	onth Yea	ar		D	ay M	lonth		Year	
	Date of appointment	0141	020	1017	† Date Birth	of 1	8 0	6	1	9 6	4
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appoint is as a director and secretary mark both bo.									
101111	NAME *Style / Title	Mr		•}	Honours	etc					
Notes on completion appear on reverse	Forename(s)	Ion Francis									
	Surname	Appuhamy									
	Previous				Previ						
ff Tick this box if the	Forename(s) Usual residential	Surname(s)									
address shown is a service address for	address #	/2 Stauritoff Rudu									
the beneficiary of a Confidentiality Order granted under the	Post town	Kingston Upon Thames Posto					KT2 5TL				
provisions of section 723B of the Companies Act 1985	County / Region	Surrey Cou				Country	United Kingdom				
	† Nationality	British † Business occupatio					Chartered Accountant				
	† Other directorships	Balfour Beatty Capital Limited									
	(additional space overleaf)	Consent t	o act as	director /	XXXXXX	KX of the	abov	e nar	ned	comp	any
* Voluntary details † Directors only	Consent signature	/h	Apri	han	٦	Date	3/	10	120	700	-
"Delete as appropr	nate	A director, secretary etc must sign the form below.									
	Signed	John	. Ca	4		Date	4/1	10/	2α	 77	
	•	(** a director /	secretary and	/ ministrator/	administe	ative_rece	wer/re	COWOL	mana	Ger/te	centet)
You do not ha information in the do, it will help contact you if the	Ashurst Broadwalk House, 5 Appoid Street, London, EC2A 2HA										
form The cont	Tel +44 (0)20 7638 1111										
give will be vis public record	DX number 639 DX exchange London City										
1 (20)00 (2)02) (a c	When you have completed and signed the form please send it to the Registrar of Companies at										



16/10/2007 **COMPANIES HOUSE**

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

`•	Company Number	6261520	
† 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