



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

062 615 20

Company Name in full

TRANSFORM SCHOOLS (KNOWSLEY) LIMITED

Date of  
appointment

Day Month Year  
23 06 2009

Date of  
Birth

Day Month Year  
20 04 1957

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

KEVIN VERNON

Surname

WALKER

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

Post town

DARLINGTON

Postcode

DL3 7TB

County / Region

DURHAM

Country

UK

†Nationality

BRITISH

†Business occupation

PFI MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

23/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23rd / June / 09

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 register.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TOPS MURRAY LLP

EDINBURGH

Tel

DX number ED 58

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



SCT

\*SHH3VBXW\*

28/07/2009

91

COMPANIES HOUSE

TUESDAY

**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.

## **Directorships**

**Mr K V Walker, DOB 20/04/57**

Mr Walker is a Director of the following companies:

- Transform Schools (North Lanarkshire) Limited
- Transform Schools (North Lanarkshire) Holdings Limited
- Transform Schools (North Lanarkshire) Intermediate Limited
- Transform Schools (North Lanarkshire) Funding PLC
- Transform Schools (Rotherham) Limited
- Transform Schools (Rotherham) Holdings Limited
- Transform Schools (Bassetlaw) Limited
- Transform Schools (Bassetlaw) Holdings Limited
- Transform Schools (Knowsley) Limited
- Transform Schools (Knowsley) Holdings Limited
- Transform Schools (Knowsley) Intermediate Limited
- Transform Schools (Stoke) Limited
- Transform Schools (Stoke) Holdings Limited
- Transform Schools (Birmingham) Limited
- Transform Schools (Birmingham) Holdings Limited