



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 23577

Company Name in full

ST. MARY'S SCHOOL (MELROSE) LIMITED

ST MARY'S SCHOOL (MELROSE) LTD

Date of
appointment

Day Month Year
04 10 2004

†Date of
Birth

Day Month Year
20 06 1952

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)

JOHN PHILIP HENRY SCHONBERG

Surname

SCOTT

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

16 NAPIER PLACE

Post town

LONDON

Postcode

W14 8LG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

4/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil W. Miller

Date

4/10/04

(**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
p

THE COMPANY SECRETARY

ST. MARY'S SCHOOL (MELROSE) LTD, ABBET PARK

MELROSE TD6 9LN Tel 01896 822517

DX number

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



807 83FA026Y 0961
COMPANIES HOUSE

08/10/04

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.

John Scott – list of directorships at 4th October 2004

Company Name	Nature of business	Appointed
Albany Venture Managers (Holdings) Ltd	Venture capital fund managers	14/09/2001
Albany Venture Managers Ltd	Subsidiary of AVMH	05/11/2001
Dunedin Income Growth Investment Trust plc	Investment Trust	13/03/2001
The Grocers' Trust Company Ltd	Charitable foundation, owned by London Livery Co.	1/08/2002
Grocers' Hall Ltd	Subsidiary of Grocers' Co.	1/08/2003
Grocers' Investment Co. Ltd	Subsidiary of Grocers' Co.	1/08/2003
JP Morgan Fleming Claverhouse Investment Trust plc	Investment Trust	1/10/2004
Martin Currie Pacific Trust plc	Investment Trust	23/04/2002
Miller Insurance Investments Limited	Insurance broker and manager	01/05/2001
Miller Insurance Services Ltd	Lloyd's insurance broker - subsidiary of MIIL	30/04/04
QuikTrak Networks plc	Owner of terrestrial positioning technology (AIM listed)	05/07/2002
St. Mary's School (Melrose) Ltd	Charitable company limited by guarantee	4/10/2004
Schroder Japan Growth Fund plc	Investment Trust	20/04/2004
Scottish Mortgage Investment Trust PLC	Investment Trust	01/10/2001
Xaar plc	Manufacturer of inkjet printheads (listed)	10/04/2001

Past Directorships

Company Name		Appointed	Resigned
Creditcapital Investment Trust Company Limited (India)	Indian Investment Trust	01/02/1995	15/04/1998
Creditcapital Securities Limited (India)	Indian stock broker	01/03/1995	31/12/1999
Frere Tuck Ltd	Catering company run by my wife	01/03/1983	01/04/1993
HPR Investments Limited	Property investment (never traded)	01/12/1997	03/03/2003
Lazard Bank Limited	Investment Bank	01/01/1988	01/08/2000
Lazard Brothers & Co Ltd	Investment Bank	24/05/2000	15/08/2001
Lazard Frères K.K. (Japan)	Investment Bank	01/05/1995	11/03/1996
Lazard India Ltd (India)	Investment Bank	29/02/1992	15/08/2001
Mozzete Estates Ltd	Travel agent run by my wife	01/03/1983	01/03/1990
Pearson KK (Japan)	Representative office for Pearson plc	01/04/1993	08/10/1994
QuikTrak Telecommunications (UK) Ltd	Subsidiary of QuikTrak Networks plc	20/01/2004	21/04/2004