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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC195478

Company Name in full

BANNOCKBURN HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 0 1 2 2 0 0 2

†Date of
Birth

Day Month Year
0 1 1 2 1 9 6 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW DAVID

Surname

DARLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 GRANGE KNOWE

Post town

LINLITHGOW

Postcode

EH49 7HX

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Andrew Darling

Date

20/12/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

JL Elliot

Date

20 Dec 02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

McGrigor Donald

Princes Exchange, 1 Earl Grey Street, EDINBURGH, EH3 9AQ

bannock5.lfd

Tel 0131 777 7000

DX number DX: 723301 DX exchange EDINBURGH 43



SCT S890NHHI 0443
COMPANIES HOUSE 10/01/03

Laserform International 12/99

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

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.

ANDREW DAVID DARLING – CURRENT DIRECTORSHIPS

Form 288 Information

Title Mr
Forenames Andrew David
Surname Darling

D.O.B. 01.12.61

Address 4 Grange Knowe
Linlithgow
EH49 7HX

Nationality British
Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Healthcare (Calderdale) plc	03524906	17/10/2000	04/6/2001
Catalyst Healthcare (Calderdale) Holdings Ltd	03525139	17/10/2000	04/6/2001
Catalyst Healthcare (Worcester) plc	03649489	17/10/2000	04/6/2001
Catalyst Healthcare (Worcester) Holdings Ltd	03649503	17/10/2000	04/6/2001
Catalyst Healthcare Management Limited	03675306	24/1/2001	16/8/2001
Summit Holdings (Wishaw) Limited	SC173083	3/10/2000	
Summit Healthcare (Wishaw) Limited	SC182469	3/10/2000	
Summit Finance (Wishaw) plc	SC185067	3/10/2000	
Community Health Facilities (Holdings) Limited	3545090	26/9/2000	
Community Health Facilities (Oxford) Limited	O3408569	26/9/2000	
Robertson Education (Aberdeenshire) Holdings Limited	SC209010	7/3/2001	
Robertson Education (Aberdeenshire) Limited	SC209009	7/3/2001	
KE Project Limited	SC183384	5/2/2001	
LH Project Limited	SC193460	5/2/2001	
SPG Development Limited	SC138035		27/2/1998
Pavilions Croydon Limited	E2604265		27/2/1998
Summit Healthcare (Dudley) PLC	4157362	9/2/2001	
Summit Holdings (Dudley) Limited	4157380	9/2/2001	
Dudley Summit PLC	4180439	15/3/2001	
Pyramid Accommodation Services (Cornwall) Holdings Limited	4157174	29/3/2001	29/1/2002
Pyramid Accommodation Services (Cornwall) Limited	4157149	29/3/2001	29/1/2002
Robertson Health (New Craigs) Holdings Limited	SC190054	7/3/2001	
Robertson Health (New Craigs) Limited	SC190050	7/3/2001	
Catalyst Healthcare (Hexham) PLC	4130538	3/1/2001	
Catalyst Healthcare (Hexham) Holdings Limited	4108766	3/1/2001	

ANDREW DAVID DARLING – CURRENT DIRECTORSHIPS

Company	Company No.	Date of appointment	Date of Resignation
Bandbreeze Limited	3995558	24/5/2001	
LBS (Fire Services) Limited	3923976	24/5/2001	
Riclab Limited	SC182632	4/6/2001	
Uberior Infrastructure Investments Ltd	SC186247	3/5/2001	
Uberior Infrastructure Investments (NO2) Ltd	3743500		
Pyramid Schools (Southampton) Holdings Ltd	4261229	29/10/2001	29/1/2002
Pyramid Schools (Southampton) Ltd	4261262	29/10/2001	29/1/2002
ESP (Holdings) Limited	SC206929	14/11/2001	
The Edinburgh Schools Partnership Limited	SC206930	14/11/2001	
The Education Support Company (Leeds) Limited	4190375	25/10/2001	
The Education Support Company Holdings (Leeds) Limited	4190359	25/10/2001	
3 ED Holdings Limited	SC190329		
3 ED Glasgow Limited	SC190330		
Defence Training Services Limited	3838084	5/2/2002	
Century Health (Nottingham) Limited	3708632		
Pyramid Schools (Tameside) Holdings Limited	4317596	19/11/2001	
Pyramid Schools (Tameside) Limited	4317602	19/11/2001	
CH Bolton (Holdings) Limited	4341657	11/04/2002	
CH Bolton Limited	4341625	11/04/2002	
Robertson Education (Ingleby Barwick) Ltd	4375068	23/04/2002	
Robertson Education (Ingleby Barwick) Holdings Ltd	4375611	23/04/2002	
Catalyst Healthcare (Calderdale) Ltd	03524906	03/05/2002	
Catalyst Healthcare (Calderdale) Holdings Ltd	03525139	03/05/2002	
Robertson Health (Chester Le Street) Holdings Ltd	4236937	30/05/2002	
Robertson Health (Chester Le Street) Ltd	4239073	30/05/2002	