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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  
09 06 2003

†Date of  
Birth

Day Month Year  
1 4 0 7 1 9 7 5

**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)

Andrew Craig

Surname

Mason

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

159/28 Slateford Road

Post town

Edinburgh

Postcode

EH14 1PB

County / Region

Scotland

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

Andrew Mason

Date

10/6/03

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

JD Elliot

Date

10/6/03

(\*\* 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.

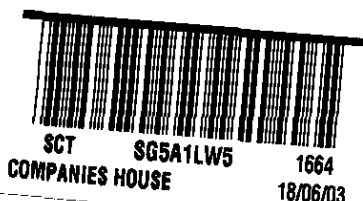
McGrigor Donald

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

BAN-ACM2.LFD

Tel 0131 777 7000

DX number DX: 723301 DX exchange EDINBURGH 43



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 CRAIG MASON**

**List of Directorships**

<b>Company</b>	<b>Company Number</b>	<b>Date of Appointment</b>
Community Health Care Facilities (Oxford) Limited	3408569	25/02/03
Community Health Facilities (Holdings) Limited	3545090	25/02/03
The Education Support Company (Leeds) Limited	4190375	19/05/03
The Education Support Company Holdings (Leeds) Limited	4190359	19/05/03