

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
2	9	0	5	2	0	0	3	† Date of Birth	1	9	0	4	1	9	4	8	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Richard

Surname

Weston

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 Brackendale Grove

Post town

Harpenden

Postcode

AL5 3EL

County / Region

Herts

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature] RW

Date

25.06.2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.06.2003

(**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.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

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



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† 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.

*Please complete in typescript,
or in bold black capitals.*

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Company Name in full

The Edinburgh Schools Partnership Limited

Name

Richard Weston

List of other directorships Schedule to form 288a

Company Name	Resignation
3Ed Glasgow Limited	20/02/2003
3Ed Holdings Limited	
Defence Support (St Athan) Holdings Limited	
Education Support (Enfield 2) Holdings Limited	
Education Support (Enfield 2) Limited	
Education Support (Enfield) Holdings Limited	
Education Support (Enfield) Limited	
Education Support (Newham) Limited	
Education Support (Southend) Limited	
Equion Facilities Management Limited	
Equion Holdings Limited	
Equion Plc	
ESP (Holdings) Limited	
Healthcare Support (Central Middlesex) Holdings Limited	
Healthcare Support (Central Middlesex) Limited	
Healthcare Support (Newham) Holdings Limited	02/04/2003
Healthcare Support (Newham) Limited	
Laing Infrastructure Holdings Limited	
Laing Investments Greenwich Limited	
Laing Investments Limited	
Laing Investments Management Services Limited	
Laser (Teddington Holdings) Limited	
Laser (Teddington II) Limited	
Meridian Hospital Company (Holdings) Limited	
Meridian Hospital Company Plc	
Modernise Limited	
Modus Services (Holdings) Limited	
Modus Services Plc	
NewHomes Plus Limited	
Octagon Healthcare Holdings (Norwich) Limited	

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Company Name	Resignation
Octagon Healthcare Limited	
Services Support (Gravesend) Holdings Limited	
Services Support (Gravesend) Limited	
Services Support (Sel) Holdings Limited	
Services Support (Sel) Limited	
UK Highways Limited	22/03/1999
UK Highways M40 (Holdings) Limited	28/10/1998
UK Highways M40 Limited	28/10/1998
UK Highways Management Services Limited	22/03/1999
UK Highways Services Limited	