



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number SC206930

Company Name in full The Edinburgh Schools Partnership Limited

Date of appointment
Day Month Year
0 8 1 2 2 0 0 5

†Date of Birth
Day Month Year
1 3 1 1 1 9 7 1

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Ian Richard

Surname Gethin

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

London

Postcode NW6 1PH

County / Region

Country

†Nationality

British

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

✓ Ian Gethin

Date 11/5/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. C. O'P

Date 18/5/2006

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

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

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel

DX number

DX exchange



8CT SRWOCFKE 1369
COMPANIES HOUSE 20/05/06

Form May 2004

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
or LP - 4 Edinburgh 2

Company Number

SC206930

† Directors only.

† Other directorships

3 Ed Glasgow Limited

3 ED Holdings Limited

Canjam Limited

CHGP-CILP Limited

CIGP-IFLP Limited

IFGP Limited

M40 GP Limited

Meter Fit (North East) Limited

Meter Fit (North West) Limited

Meter Serve (North East) Limited

Meter Serve (North West) Limited

NOBLE-SMIF GP Limited

SMIF M40 GP Limited

Tagus Infrastructure Assets Limited

Tinfra Management Limited

UK HIGHWAYS M40 (HOLDINGS) LIMITED

UK HIGHWAYS M40 LIMITED

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.