

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number		(NOT for resign change of part					•	,	
		any Number	SC237891						
Company Name in full		EMBLEM SCHOOLS LIMITED							
_			Day Month	Year	_	Day	Month		Year
Appointment form		Date of appointment	2/2/1/2	2005	† Date	11.3	0 6	1	9 5 2
Notes on completion appear on next page		ent as director	Х	as secretary			ppropriate b secretary ma		ppointment is h boxes
	NAME	* Style / Title	* Honours etc						
Forename(s)			JOHN CHRISTIAN						
Surname			ELLIOT						
Previous forename(s)			Previous surname(s)						
Usual residential address			1 HOPE TERRACE						
		Post town	EDINBURGH		P	ostcode	EH9 2A	P	
	С	ounty / Region				Country			
† Nationality		BRITISH		† Busine occupation	I ME.E	RCHANT E	3ANKE	IR	
† Other directorships (additional space next page)		See attached schedule							
, , , , , , , , , , , , , , , , , , , ,		I consent to act	as ** director -	e cretary o	f the abo	ve named	l com	pany	
	Conser	ıt signature	n	Ellit	-	Date	22	112	105
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.						
** Please delete as a	opropriate	Signed	au	Jan		Date	22/	12/	los
			(**a director secret	ary / administrator	/ administration	re reesiver	/ reseiver m	anager	/ receive)
Please give the name, address number and, if available, a DX			GARY GRAY, BURNESS, 50 LOTHIAN ROAD, FESTIVAL SQUARE,					QUARE,	
·	person Companies House	npanies House	EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND						
J.J. GIR GOIREGE II E	13 611)	- 4001 y.	Tel						
			DX number ED 73 DX exchange EDINBURGH						



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

• •	Company Number	SC237891	
† 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.

CHFP010

Company Number

List of other directorships Schedule to form 288a

SC237891

Company Name in full

EMBLEM SCHOOLS LIMITED

Name

JOHN CHRISTIAN ELLIOT

Company Name	Resignation
SEWELL HEALTHCARE YORK (HOLDINGS) LIMITED	
ABC SCHOOLS (HOLDINGS) LIMITED	
ABC SCHOOLS LIMITED	
AMG SYSTEMS LIMITED	
BANNOCKBURN GROUP LIMITED	
BANNOCKBURN HOLDINGS LIMITED	
BANNOCKBURN HOMES LIMITED	
CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LIMITED >	
CATALYST HEALTHCARE (CALDERDALE) LIMITED	verigued
CH BOLTON HOLDINGS LIMITED	
CH BOLTON LIMITED	
CLASS 98 LIMITED	
EAST OF SCOTLAND INDUSTRIAL INVESTMENTS LIMITED	
EAST OF SCOTLAND INVESTMENTS LIMITED	
EDINBURGH HIGH INCOME TRUST PLC	Resigned
EDINBURGH HIGH ZEROS 2005 PLC	Resigned
FALKIRK SCHOOLS PARTNERSHIP LIMITED	
J. W. GALLOWAY LIMITED	
KE PROJECT LIMTED	
LH PROJECT LIMITED	
LIGHTING FOR STAFFORDSHIRE HOLDINGS LIMITED	
LIGHTING FOR STAFFORDSHIRE LIMITED	
LOCHGILPHEAD HEALTHCARE SERVICES HOLDINGS LIMITED	
LOCHGILPHEAD HEALTHCARE SERVICES LIMITED	
PARRISH FINANCE LIMITED	
PARRISH FINANCIAL SERVICES LIMITED	
PARRISH PLC	
PARRISH STOCKBROKERS	
PREFSHARE NOMINEES LIMITED	
QUAYLE MUNRO FUND MANAGERS LIMITED	\



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CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

EMBLEM SCHOOLS LIMITED

SC237891

Name

JOHN CHRISTIAN ELLIOT

Company Name	Resignation
QUAYLE MUNRO HOLDINGS PLC	
QUAYLE MUNRO INVESTMENTS LIMITED	
OUAYLE MUNRO LIMITED	
QUAYLE MUNRO NOMINEES LIMITED	
ROBERSTON EDUCATION (ABERDEENSHIRE) LIMITED	-
ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED	11
ROBERTSON EDUCATION (INGLEBY BARWICK) HOLDINGS LIMITED	(vengue.
ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED	(vengnie.
ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED	
ROBERTSON HEALTH (CHESTER LE STREET) LIMITED	
ROBERTSON HEALTH (FORFAR) HOLDINGS LIMITED	
ROBERTSON HEALTH (FORFAR) LIMITED	
ROBERTSON HEALTH (ST GEORGE'S) HOLDINGS LIMITED	Resigned
ROBERTSON HEALTH (ST GEORGE'S) LIMITED	Resigned
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	
SALISBURY HEALTHCARE FACILITIES LIMITED	
SEWELL EDUCATION YORK LIMITED	
STERNBERG THOMAS CLARKE & CO	
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	
STOBHILL HEALTHCARE FACILITIES LIMITED	
THE DAVID HUME INSTITUTE	
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	
TIVERTON HEALTHCARE FACILITIES LIMITED	