

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC237891

Company Name in full

EMBLEM SCHOOLS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day Month Year
2 2 1 2 2 0 0 5† Date of
BirthDay Month Year
0 3 0 5 1 9 5 0

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)

ROBIN SMITH

Surname

MACKIE

Previous
forename(s)Previous
surname(s)Usual residential
address

4 HARBURN LANE

Post town

WEST CALDER

Postcode

EH55 8BP

County / Region

WEST LOTHIAN

Country

SCOTLAND

† Nationality

BRITISH

† Business
occupation

MANAGING DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R Mackie

Date

22/12/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Mackie

Date

22/12/05

(**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.

GARY GRAY, BURNESSE, 50 LOTHIAN ROAD, FESTIVAL SQUARE,

EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND

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
or

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC237891

Company Name in full

EMBLEM SCHOOLS LIMITED

Name

ROBIN SMITH MACKIE

Company Name	Resignation
ALBA HEALTH LIMITED	
BARKING & HAVERING LIFT (HOLDINGS) LIMITED	
BARKING & HAVERING LIFT COMPANY (NO. 1) LIMITED	
CHARLESTON CONSTRUCTION LIMITED	
CHARLESTON QUALITY JOINERY LIMITED	
CONDER PROJECTS LIMITED	
DEMED MILLER LIMITED	
LEEDS LIFT COMPANY (NO. 1) LIMITED	
LEEDS LIFT LIMITED	
LEEDS LIFT MIDCO (NO. 1) LIMITED	
MILLER (BARKING & HAVERING) LIMITED	
MILLER (BELORUSSIA) LIMITED	
MILLER (LEEDS) LIFT LIMITED	
MILLER CONSTRUCT LIMITED	
MILLER CONSTRUCTION (UK) LIMITED	
MILLER CONSTRUCTION HOLDINGS LIMITED	
MILLER CONSTRUCTION LIMITED	
MILLER CONSTRUCTION NORTHERN LIMITED	
MILLER CONSTRUCTION SOUTHERN LIMITED	
MILLER CORPORATE HOLDINGS LIMITED	
MILLER EMBLEM INVESTMENTS LIMITED	
MILLER INTEGRATED SERVICES LIMITED	
MILLER PPP HOLDINGS LIMITED	