

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 form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

22 12 2005

Day Month Year

† Date of
Birth

05 01 1971

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)

DYLAN

Surname

FLETCHER

Previous
forename(s)

Previous
surname(s)

Usual residential
address

CROFTLEA, 50 KENILWORTH ROAD

Post town

BRIDGE OF ALLAN

Postcode

FK9 4RS

County / Region

STIRLING

Country

SCOTLAND

† Nationality

BRITISH

† Business
occupation

DEVELOPMENT DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

22/12/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

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, BURNES, 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



SCT SMAOFBV9 0035
COMPANIES HOUSE 07/01/06

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

DYLAN FLETCHER

Company Name	Resignation
AXIIS LIMITED AYRSHIRE HOSPITALS LIMITED FORTH PPP LIMITED GATEWAY EDI LIMITED GATEWAY PFI LIMITED INNOVATE EAST LoTHIAN (HOLDINGS) LIMITED INNOVATE EAST LoTHIAN LIMITED STIRLING GATEWAY HC LIMITED	