



**Companies House**

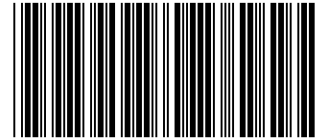
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

**Company Name:** INTERSERVE (FACILITIES SERVICES-SLOUGH) LTD

**Company Number:** 00954121



X19MVC00

*Received for filing in Electronic Format on the:* 12/01/2006

### ***New Appointment Details***

**Position:** DIRECTOR      **Date of Appointment:** 05/01/2006

**Name:** MR BRUCE ANTHONY MELIZAN

**Consented to Act:** Yes

**Usual Residential Address**  
WILLOWMEAD  
ORCHARD ROAD  
HURST  
BERKSHIRE  
ENGLAND RG10 0SD

**Date of Birth:** 30/05/1967      **Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Other Directorships:**

4180439	DUDLEY SUMMIT PLC
4054452	HARMONDSWORTH DETENTION SERVICES LIMITED
03561960	HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED
02804172	HEALTH MANAGEMENT (CARLISLE) PLC
03765827	HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED
03765833	HEALTH MANAGEMENT (UCLH) PLC
4645155	MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED
4645156	MINERVA EDUCATION AND TRAINING LIMITED
4157362	SUMMIT HEALTHCARE (DUDLEY) LIMITED
4157380	SUMMIT HOLDINGS (DUDLEY) LIMITED
03561960	HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED
02804172	HEALTH MANAGEMENT (CARLISLE) PLC
03765827	HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED
03765833	HEALTH MANAGEMENT (UCLH) PLC
4157174	PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED

*Other Directorships:* **4157149 PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED**  
**04261229 PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED**  
**4261262 PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED**  
**4317596 PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED**  
**4317602 PYRAMID SCHOOLS (TAMESIDE) LIMITED**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**