

288a

Please complete in typescript,	(NOT for
or in hold black capitals	change of

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

change	e of particulars (use	Form 2	88c))				
13783	25						
Jarvi	s Pensions Limi	ted					
Day	Month Year			Day	Month	Year	
0 1	0 3 2 0 0	5 † 🗅	ate of Birth	0 3	0 2	1 9 5	4
Х	as secretary					ox. If appointn rk both boxes.	
Mr		* Hon	ours etc	FCI	S		
Geoff	rey Keith Howar	d					
Masor	1						
			Previous name(s)				
Downi	ng House, Lower	Road,	Croyd	on			
Nr Ro	yston		Post	code	SG8 OE	3	
Cambr	idgeshire		Co	untry	England	d 	
Briti	.sh	1 '	usiness upation	Cha	rtered	Secretar	У

† Other directorships

† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

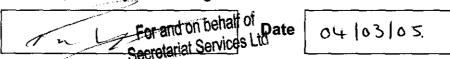
Signed

Date 04 03 05

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

A director, secretary etc must sign the form below.

See attached schedule



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

Secretariat Services Limited, 24 Britton Street,

London, EC1M 5UA, United Kingdom

Tel

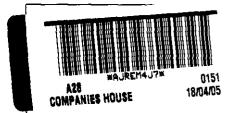
DX number DX exchange

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

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.



	Company Number	1378325
† 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.



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Company Number

Company Name in full

List of other directorships Schedule to form 288a

1378325

Jarvis Pensions Limited

Name

2003 Schools Services (Holdings) Limited	
	31/03/2004
2003 Schools Services (Holdings) Limited	
2003 Schools Services (Holdings) Limited	04/02/2005
2003 Schools Services Limited	31/03/2004
2003 Schools Services Limited	04/02/2005
2003 Schools Services Limited	
Agilisys Executive Search Limited	31/03/2003
Agilisys OSS Limited	01/06/2002
Amey LUL 2 Limited	26/06/2003
Amey Tube Limited	26/06/2003
Ashburton Services (Holdings) Limited	27/05/2004
Ashburton Services (Holdings) Limited	
Ashburton Services Limited	27/05/2004
Ashburton Services Limited	
Asquith Jarvis Limited	07/06/200
Avonwood Developments Limited	01/11/200
BESRES Campus Seventeen Limíted	26/03/2003
BESRES Campus Twenty Limited	26/03/2003
BESRES Campus Twenty-One Limited	26/03/2003
Birmingham Healthcare Services (Holdings) Limited	06/12/2002
Birmingham Healthcare Services Limited	06/12/200
Braddons Limited	17/12/2004
Bridlington Schools Services Limited	14/02/2003
Brighton & Hove City Schools Services (Holdings) limited	06/03/200
Brighton & Hove City Schools Services Limited	06/03/200
Chapel Wharf Limited	
cocentra Limited	30/09/2004
Debden Schools Services Limited	14/02/2003
Domain Services Limited	
Domain Services Limited	



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Company Number

Company Name in full

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Jarvis Pensions Limited

Name

Company Name	Resignation	
DWPF Financial Arrangers Limited	21/01/2005	
Eccles Special High Schools Company Limited	20/03/2003	
Eccles Special High Schools Holding Company Limited	20/03/2003	
Haringey Schools Services Limited	16/05/2003	
Housing Projects Group Limited	18/03/2003	
Housing Projects Group Limited	26/03/2003	
Jarvis PFI Holdings (No.2) Limited		
Jarvis PFI Holdings Limited	11/09/2003	
Jarvis Primary Health (GPFC) Holdings Limited	01/07/2002	
Jarvis Primary Health (RBS) Holdings Limited	01/07/2002	
Jarvis Systems and Technologies Limited	03/04/200	
Jarvishelf 11 Limited		
Jarvishelf 16 Limited	07/10/200	
Jarvishelf 24 Limited	07/10/200	
Jarvishelf 49 Limited	26/03/2003	
JNP Ventures 2 Limited	26/06/2003	
JPH (Burnley) Limited	02/05/2003	
JPH (Chafford Hundred) Limited	01/07/200	
JPH (Chalford) Limited	01/07/2003	
JPH (Consett) Limited	01/07/200	
JPH (Darlington) Limited	01/07/200	
JPH (Hornchurch) Limited	01/07/200	
JPH (Ipswich) Limited	01/07/2003	
JPH (Leith) Limited	01/07/2002	
JPH (Lydney) Limited	01/07/200	
JPH (Watlington) Limited	01/07/200	
Jubilee Rail Limited		
Kenton School Services Limited	14/02/2003	
Kirklees Schools Services Limited	15/09/2003	
Laybond Products Limited	29/09/2000	



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Jarvis Pensions Limited

Company Name in full

Name

Company Name	Resignation
Liverpool Schools Services Limited	04/10/2001
Maplestone Limited	26/03/2003
PatientFirst (Burnley) Limited	31/08/2004
PatientFirst (Chafford Hundred) Limited	31/08/2004
PatientFirst (Chalford) Limited	31/08/2004
PatientFirst (Consett) Limited	31/08/2004
PatientFirst (Darlington) Limited	31/08/2004
PatientFirst (GPFC) Holdings Limited	31/08/2004
PatientFirst (Hinckley) Limited	31/08/2004
PatientFirst (Hornchurch) Limited	31/08/2004
PatientFirst (Ipswich) Limited	31/08/2004
PatientFirst (Leamington Spa) Limited	31/08/2004
PatientFirst (Leith) Limited	31/08/2004
PatientFirst (Lydney) Limited	31/08/2004
PatientFirst (RBS) Holdings Limited	31/08/2004
PatientFirst (Watlington) Limited	31/08/2004
PatientFirst (Wingate) Limited	31/08/2004
PatientFirst Partnerships Limited	31/08/2004
Richmond Upon Thames Schools Services (Holdings) Limited	06/06/2002
Richmond Upon Thames Schools Services Limited	06/06/200
Student UK Limited	07/09/200
Student Village Limited	26/03/2003
Sunderland CLC School Services Limited	17/08/200
The Shared Sourcing Company Limited	03/10/200
Torbay Schools Services Limited	14/02/2003
TW Accommodation Services (Holdings) Limited	28/03/2003
TW Accommodation Services Limited	28/03/2003
UIC Transport Tube Limited	13/12/2002
Ultramast Limited	30/07/2004
UPP (Aberdeen) Limited	14/09/2003



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Company Number

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Company Name in full

Jarvis Pensions Limited

Name

Company Name	Resignation	
UPP (Broadgate Park) Holdings Limited	04/06/2003	
UPP (Broadgate Park) Limited	04/06/2003	
UPP (Miller Street) A Limited	20/08/2001	
UPP (Miller Street) B Limited	17/08/2001	
UPP (Nottingham) Limited	20/03/2002	
UPP (Oxford Brookes) Limited	01/06/2001	
UPP (Plymouth Three) Limited	28/05/2004	
UPP (Rachel Macmillan) Limited	04/10/2002	
UPP (Reading St George's) Limited	04/06/2003	
UPP (York) Limited	19/02/2001	
UPP Manchester Holdings Limited	21/01/2005	
UPP Manchester Student Village Limited	21/01/2005	
Vapotherm (UK) Limited	29/09/2000	
Wirral Schools Services Limited	27/03/2001	