

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

1378325

Company Name in full

Jarvis Pensions Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 1 0 3 2 0 0 5† Date of
BirthDay Month Year
0 3 0 2 1 9 5 4☒ as secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc FCIS

Forename(s)

Geoffrey Keith Howard

Surname

Mason

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

Downing House, Lower Road, Croydon

Post town

Nr Royston

Postcode SG8 OEG

County / Region

Cambridgeshire

Country England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

04/03/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/03/05

(**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.

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
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

A28
COMPANIES HOUSE0151
18/04/05

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1378325

Company Name in full

Jarvis Pensions Limited

Name

Geoffrey Keith Howard Mason

Company Name	Resignation
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	07/06/2002
Avonwood Developments Limited	01/11/2001
BESRES Campus Seventeen Limited	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	06/12/2002
Braddons Limited	17/12/2004
Bridlington Schools Services Limited	14/02/2003
Brighton & Hove City Schools Services (Holdings) limited	06/03/2002
Brighton & Hove City Schools Services Limited	06/03/2002
Chapel Wharf Limited	
cocentra Limited	30/09/2004
Debden Schools Services Limited	14/02/2003
Domain Services Limited	
Domain Services Limited	

List of other directorships Schedule to form 288a

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Jarvis Pensions Limited

Name

Geoffrey Keith Howard Mason

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	03/04/2002
Jarvisshelf 11 Limited	
Jarvisshelf 16 Limited	07/10/2002
Jarvisshelf 24 Limited	07/10/2002
Jarvisshelf 49 Limited	26/03/2003
JNP Ventures 2 Limited	26/06/2003
JPH (Burnley) Limited	02/05/2002
JPH (Chafford Hundred) Limited	01/07/2002
JPH (Chalford) Limited	01/07/2002
JPH (Consett) Limited	01/07/2002
JPH (Darlington) Limited	01/07/2002
JPH (Hornchurch) Limited	01/07/2002
JPH (Ipswich) Limited	01/07/2002
JPH (Leith) Limited	01/07/2002
JPH (Lydney) Limited	01/07/2002
JPH (Watlington) Limited	01/07/2002
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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Company Name in full

Jarvis Pensions Limited

Name

Geoffrey Keith Howard Mason

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	06/06/2002
Student UK Limited	07/09/2001
Student Village Limited	26/03/2003
Sunderland CLC School Services Limited	17/08/2001
The Shared Sourcing Company Limited	03/10/2002
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	14/09/2001

List of other directorships Schedule to form 288a

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Name

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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