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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02984969

Company Name in full

Fazakerley Prison Services Limited

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year
0 2 0 5 1 9 6 5

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Paul

Surname

McCulloch

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

33 Southwood Avenue, Highgate



Post town

London

Postcode

N6 5SA

County / Region

Greater London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 19/09/2006

A director, secretary etc must sign the form below.

Signed

Date 19/09/2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



LD4 *LIISTKC2* 282
COMPANIES HOUSE 08/11/2006

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

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: PAUL MCCULLOCH
Nationality: BRITISH
Latest Address: 33 SOUTHWOOD AVENUE
HIGHGATE
LONDON
Postcode: N6 5SA

Date of Birth: 02/05/1965

Company Appointments: Current: 51

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/12/2005
FUND MANAGER
04620710
STAFFORD EDUCATION FACILITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2004
FUND MANAGER
04428830
BIRMINGHAM HEALTHCARE SERVICES (HOLDINGS)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2004
FUND MANAGER
04507439
BIRMINGHAM HEALTHCARE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2004
FUND MANAGER
04000833
BRIDLINGTON SCHOOLS SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2004
FUND MANAGER
04289093
BRIGHTON & HOVE CITY SCHOOLS SERVICES (HOLDINGS)
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2004
FUND MANAGER
04251934
BRIGHTON & HOVE CITY SCHOOLS SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2004
FUND MANAGER
03924110
DEBDEN SCHOOLS SERVICES LIMITED

Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 03838084
DEFENCE TRAINING SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 04620788
ECCLES SPECIAL HIGH SCHOOLS HOLDING COMPANY
LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 04614435
ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 04011160
HARINGEY SCHOOLS SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 04646984
JARVIS PFI HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 03808875
KENTON SCHOOL SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 04148666
LIVERPOOL SCHOOLS SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 05077184
PFI INVESTMENTS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 05016050
PFI INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/11/2004
Company Number: FUND MANAGER
Company Name: 04388553
RICHMOND UPON THAMES SCHOOLS SERVICES

(HOLDINGS) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/11/2004**

FUND MANAGER

04289060

RICHMOND UPON THAMES SCHOOLS SERVICES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/11/2004**

FUND MANAGER

04153442

SUNDERLAND CLC SCHOOL SERVICES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/11/2004**

FUND MANAGER

03929106

TORBAY SCHOOLS SERVICES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/11/2004**

FUND MANAGER

04647268

TW ACCOMMODATION SERVICES (HOLDINGS) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/11/2004**

FUND MANAGER

04614055

TW ACCOMMODATION SERVICES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/11/2004**

FUND MANAGER

04289024

WHITTINGTON FACILITIES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/11/2004**

FUND MANAGER

04115637

WIRRAL SCHOOLS SERVICES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 08/02/2005**

FUND MANAGER

02126210

SPC MANAGEMENT LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 28/01/2005**

FUND MANAGER

05343295

SMIF ASSET MANAGEMENT LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 23/06/2005**

FUND MANAGER

04508947

STC (MILTON KEYNES) LIMITED

Active

DIRECTOR
Occupation: Appointed: 23/06/2005
FUND MANAGER
Company Number: 04508948
Company Name: STC (MILTON KEYNES) HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/07/2005
FUND MANAGER
Company Number: 05257934
Company Name: API HOLDCO LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/08/2005
FUND MANAGER
Company Number: 04167343
Company Name: AGECROFT PROPERTIES (NO.2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/09/2005
FUND MANAGER
Company Number: 05485682
Company Name: GSLIP GP LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/09/2005
FUND MANAGER
Company Number: 05496900
Company Name: SMIF-GSL HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/09/2005
FUND MANAGER
Company Number: 05550904
Company Name: SMIF-GSL LP 2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/09/2005
FUND MANAGER
Company Number: 05485677
Company Name: SMIF-GSL GP1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/09/2005
FUND MANAGER
Company Number: 05497714
Company Name: SMIF-GSL GP2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/10/2005
COMPANY DIRECTOR
Company Number: 04801068
Company Name: PRIORGATE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/10/2005
COMPANY DIRECTOR
Company Number: 04800642
Company Name: PRIORGATE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2005
Company Number: FUND MANAGER
Company Name: 04226700
LIVERPOOL SCHOOLS INVESTMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2005
Company Number: FUND MANAGER
Company Name: 04226705
SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2005
Company Number: FUND MANAGER
Company Name: 03926632
INFORMATION RESOURCES (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2005
Company Number: FUND MANAGER
Company Name: 03926854
INFORMATION RESOURCES (BOURNEMOUTH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2005
Company Number: FUND MANAGER
Company Name: 03270346
THE HOSPITAL COMPANY (DARTFORD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2005
Company Number: FUND MANAGER
Company Name: 03270672
THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2005
Company Number: FUND MANAGER
Company Name: 05456392
THE HOSPITAL COMPANY (DARTFORD) HOLDINGS 2005 LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2005
Company Number: FUND MANAGER
Company Name: 04610622
THE HOSPITAL COMPANY (DARTFORD) HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2005
Company Number: FUND MANAGER
Company Name: 05446533
THE HOSPITAL COMPANY (DARTFORD) 2005 LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/01/2006
Company Number: FUND MANAGER
Company Name: 04763708
NT GENERAL PARTNER LIMITED

Active

This screen does not include appointments with SE companies or LLP's.

More