

JAMES WILLIAM WARD

LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS	APPOINTED	RESIGNED
Falcon Support Services (Holdings) Ltd	18/02/2005	
Falcon Support Services Ltd	18/02/2005	
Modern Courts (East Anglia) Limited	22/03/2004	
Modern Courts Holdings (East Anglia) limited	22/03/2004	
Modern Courts (Humberside) Limited	22/03/2004	
Modern Courts Holdings (Humberside) limited	22/03/2004	
Modern Schools (Barnsley) Holdings Limited	28/04/2005	
Modern Schools (Barnsley) Limited	28/04/2005	
Octagon Healthcare Limited	18/05/2005	
Octagon Healthcare Funding Plc	18/05/2005	
Octagon Healthcare Holdings (Norwich) Limited	18/05/2005	
Octagon Healthcare Group Limited	18/05/2005	
Prospect Healthcare (Hairyres) Limited	08/02/2006	
Prospect Healthcare (Hairyres) Resources	08/02/2006	
Prospect Healthcare (Hairyres) Holdings Limited	08/02/2006	
Prospect Healthcare (Hairyres) Group Limited	08/02/2006	
Prospect Healthcare (Reading) Holdings Limited	08/02/2006	
Prospect Healthcare (Reading) Limited	08/02/2006	
Prospect Healthcare (Hinchingsbrooke) Holdings Limited	08/02/2006	
Prospect Healthcare (Hinchingsbrooke) Limited	08/02/2006	
Pyramid Schools (Sheffield) Limited	05/05/2004	
Sheffield Schools Services Holdings Limited	05/05/2004	
United Healthcare (Bromley) Group Limited	01/04/2005	
United Healthcare (Bromley) Holdings Limited	01/04/2005	
United Healthcare (Bromley) Limited	01/04/2005	
United Healthcare (Bromley) Services Limited	01/04/2005	
United Healthcare (South Buckinghamshire) Group Limited	01/02/2007	
United Healthcare (South Buckinghamshire) Holdings Limited	01/02/2007	
United Healthcare (South Buckinghamshire) Limited	01/02/2007	
Innisfree Limited	13/12/2007	
The Hospital Company (Dartford) Holdings 2005 Limited	27/11/2007	
The Hospital Company (Dartford) Holdings Limited	27/11/2007	
The Hospital Company (Dartford) Issuer PLC	10/12/2007	
The Hospital Company (Dartford) Group Limited	27/11/2007	
The Hospital Company (Dartford) Limited	27/11/2007	
The Hospital Company (Dartford) 2005 Limited	27/11/2007	
<i>PAST DIRECTORSHIPS since 27 August 2003</i>		
Capital Hospitals (Holdings) Limited	07/07/2005	05/12/2005
Capital Hospitals Limited	07/07/2005	05/12/2005
City Greenwich Lewisham Rail Link PLC	11/11/1996	24/12/2003
Endeavour SCH Holdings Limited	08/07/1999 and 01/01/2004	01/01/2004 and 27/07/2005
Endeavour SCH PLC	12/05/1999 and 01/01/2004	01/01/2004 and 27/07/2005
Glasgow Stockholders Trust Public Limited Company	13/06/1996	01/01/2004
Meridian Hospital Company (Holdings) Limited	09/03/2005	12/01/2006
Meridian Hospital Company plc	09/03/2005	12/01/2006
Mowlem Technology (Jersey) Limited	13/03/1996	01/01/2004
Newschools (Cornwall) Holdings Limited	29/03/2001	04/02/2004
Newschools (Cornwall) Limited	29/03/2001	04/02/2004
The Education Support Company (Leeds) Limited	05/07/2001	01/01/2004
The Education Support Company Holdings (Leeds) Limited	05/07/2001	01/01/2004
DAC Support Services Limited	29/03/2004	14/05/2007
Modern Schools (Exeter) Holdings Limited	17/02/2004	16/02/2007
Modern Schools (Exeter) Limited	18/02/2004	16/02/2007
Realm Services (DAC) Limited	29/03/2004	14/05/2007
The Taunton Linac (Holdings) Company Limited	20/07/2005	18/04/2007
The Taunton Linac Company Limited	20/07/2005	18/04/2007
Inspired Education (South Lanarkshire) Holdings Limited	26/05/2006	07/05/2008
Inspired Education (South Lanarkshire) plc	26/05/2006	07/05/2008
Inspired Education (East Dunbartonshire) Holdings Limited	29/06/2007	07/05/2008
Inspired Education (East Dunbartonshire) Limited	29/06/2007	07/05/2008