



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

03039792

Company Name in full

INNISFREE LIMITED

Date of  
appointment

Day Month Year  
2 7 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
2 5 0 4 1 9 5 2

### Appointment form

Appointment as director

as secretary

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

James William

Surname

Ward

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

4 Rosewood

Post town

Woking

Postcode

GU22 7LE

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See Attached List

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

Consent signature

*James Ward*

Date

27/08/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*James Ward*

Date

27/08/08

(\*\*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

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A09

\*AMK3F2SS\*

02/09/2008

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COMPANIES HOUSE

# 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 (Hairmyres) Limited	08/02/2006	
Prospect Healthcare (Hairmyres) Resources	08/02/2006	
Prospect Healthcare (Hairmyres) Holdings Limited	08/02/2006	
Prospect Healthcare (Hairmyres) 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