



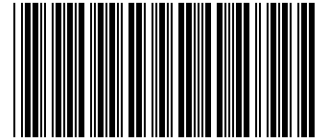
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CRITERION HEALTHCARE PLC**

*Company Number:* **03302909**



X2L10JTX

*Received for filing in Electronic Format on the:* **20/10/2006**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **08/06/2006**

*Name:* **MARK RICHARD WOODHAMS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **BRACKEN HILL  
MAIDSTONE ROAD  
ST MARY'S PLATT  
SEVENOAKS  
KENT TN15 8JH**

*Date of Birth:* **19/03/1966**      *Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

*Other Directorships:* **04428830 BIRMINGHAM HEALTHCARE SERVICES (HOLDINGS) LIMITED**  
**04507439 BIRMINGHAM HEALTHCARE SERVICES LIMITED**  
**3417827 C P E INVESTMENTS NO 1 LIMITED**  
**03330163 CAE AIRCREW TRAINING SERVICES**  
**03312978 CVS LEASING LIMITED**  
**05203435 CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC**  
**04528405 CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED**  
**04528418 CATALYST HEALTHCARE (MANCHESTER) LIMITED**  
**4421864 ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED**  
**4421864 ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED**  
**4421860 ENTERPRISE CIVIC BUILDINGS LIMITED**  
**4421860 ENTERPRISE CIVIC BUILDINGS LIMITED**  
**4513115 ENTERPRISE EDUCATION CONWY LIMITED**  
**4513115 ENTERPRISE EDUCATION CONWY LIMITED**

*Other Directorships:* 4528790 ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED  
4528790 ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED  
4968287 ENTERPRISE HEALTHCARE HOLDINGS LIMITED  
4968287 ENTERPRISE HEALTHCARE HOLDINGS LIMITED  
4968994 ENTERPRISE HEALTHCARE LIMITED  
4968994 ENTERPRISE HEALTHCARE LIMITED  
5296748 GENESYS TELECOMMUNICATIONS HOLDINGS LIMITED  
5295532 GENESYS TELECOMMUNICATIONS LIMITED  
3917449 HSBC INFRASTRUCTURE FUND MANAGEMENT LIMITED  
3417836 HSBC INFRASTRUCTURE LIMITED  
3537332 HSBC SPECIALIST INVESTMENTS LIMITED  
03693526 MERCIA HEALTHCARE (HOLDINGS) LIMITED  
03693524 MERCIA HEALTHCARE LIMITED  
4164414 SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED  
4164414 SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED  
4163673 SUSSEX CUSTODIAL SERVICES LIMITED  
4163673 SUSSEX CUSTODIAL SERVICES LIMITED  
4429126 WHITTINGTON FACILITIES (HOLDINGS) LIMITED  
4289024 WHITTINGTON FACILITIES LIMITED

---

### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 05/10/2006 *Authenticated:* Yes (E/W)