



Companies House

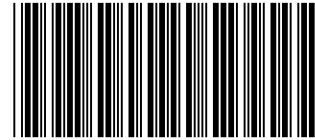
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Appointment of a Director or Secretary

Company Name: **CRITERION HEALTHCARE PLC**

Company Number: **03302909**



XKK4IG14

Received for filing in Electronic Format on the: **06/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/05/2006**

Name: **PHILLIP JOHN COOPER**

Consented to Act: **Yes**

Usual Residential Address **CEDAR HOUSE
ANCASTLE GREEN
HENLEY ON THAMES
OXON
UNITED KINGDOM RG9 1UN**

Date of Birth: **15/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

4153629	AGP (2) LIMITED
4152477	AGP HOLDINGS (1) LIMITED
4151511	ANNES GATE PROPERTY PLC
	BALLAST NEDAM PLC
	BALLAST WILTSHIER INVESTMENTS LIMITED
04691613	BYCENTRAL HOLDINGS LIMITED
04691614	BYCENTRAL LIMITED
04076709	BYWEST (HOLDINGS) LIMITED
04076961	BYWEST LIMITED
4421864	ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED
4421860	ENTERPRISE CIVIC BUILDINGS LIMITED
4513115	ENTERPRISE EDUCATION CONWY LIMITED
4528790	ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED
4968287	ENTERPRISE HEALTHCARE HOLDINGS LIMITED
4968994	ENTERPRISE HEALTHCARE LIMITED
	HARMONDSWORTH INVESTMENTS LIMITED
	HOCHTIEF PPP SOLUTIONS (UK) LIMITED

Other Directorships:

	MACHRIE BURN LIMITED
	MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED
	MINERVA EDUCATION AND TRAINING LIMITED
04943656	RMPA HOLDINGS LIMITED
4943660	RMPA NOMINEES LIMITED
4943863	RMPA SERVICES PLC
	WILTSHIER CONSTRUCTION (SCOTLAND) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**