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Appointment of a Director or Secretary

Company Name: CRITERION HEALTHCARE PLC

Company Number: **03302909**

Received for filing in Electronic Format on the: 27/09/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/09/2007

Name: GEOFFREY ALAN QUAIFE

Consented to Act: Yes

Usual Residential Address BERRY BROW

106 GROSVENOR ROAD

EPSOM SURREY

UNITED KINGDOM KT18 6JB

Date of Birth: 02/10/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 6301722 AMALIE INFRASTRUCTURE LIMITED

05734406 AMALIE PFI (UK) LIMITED 5734406 AMALIE PFI (UK) LIMITED

6236671 BYNORTH (HOLDINGS) LIMITED

6236008 BYNORTH LIMITED

05203435 CATALYST HEALTHCARE MANCHESTER FINANCING PLC

04528405 CATALYST HEALTHCARE MANCHESTER HOLDINGS

LIMITED

04528418 CATALYST HEALTHCARE MANCHESTER LIMITED

05472427 CATALYST HIGHER EDUCATION SHEFFIELD HOLDINGS

LIMITED

05471915 CATALYST HIGHER EDUCATION SHEFFIELD PLC

4421864 ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED

4421860 ENTERPRISE CIVIC BUILDINGS LIMITED

4513115 ENTERPRISE EDUCATION CONWY LIMITED

4528790 ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED

Other Directorships: 4968287 ENTERPRISE HEALTHCARE HOLDINGS LIMITED

4968994 ENTERPRISE HEALTHCARE LIMITED

05797796 INTEGRATED BRADFORD SPV ONE LIMITED

04645155 MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED

04645156 MINERVA EDUCATION AND TRAINING LIMITED

05507361 PROSPECT HEALTHCARE (IPSWICH) HOLDINGS LIMITED

05417894 PROSPECT HEALTHCARE (IPSWICH) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/09/2007 Authenticated: Yes (E/W)