



**Companies House**  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XPBQ0782

**Company Name:** CRITERION HEALTHCARE PLC

**Company Number:** 03302909

**Received for filing in Electronic Format on the:** 09/02/2009

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 05/02/2009

**Name:** MARK CHRISTOPHER WAYMENT

**Consented to Act:** YES

**Usual Residential Address:** 2 RUSLAND AVENUE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 8AU

**Date of Birth:** 20/12/1958

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

**Other Directorships:**

**4153629** AGP (2) LIMITED

**4152477** AGP HOLDINGS (1) LIMITED

**4151511** ANNES GATE PROPERTY PLC

**5494495** BY CHELMER (HOLDINGS) LIMITED

5515307 BY CHELMER PLC

5495857 BY NOM LIMITED

6236671 BYNORTH (HOLDINGS) LIMITED

6236008 BYNORTH LIMITED

04261312 EAST LEAKE SCHOOLS (HOLDINGS) LIMITED

04261326 EAST LEAKE SCHOOLS 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

05797796 INTEGRATED BRADFORD SPV ONE LIMITED

04885191 INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED

04674817 INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED

05388869 INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED

05389525 INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED

05095538 KEY HEALTH SERVICES (ADDENBROOKES) LIMITED

05094413 KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED

04369766 NEIF PROJECT INVESTMENTS LIMITED

05849266 NIBC PROJECT DEVELOPMENTS LIMITED

04943656 RMPA HOLDINGS LIMITED

4943660 RMPA NOMINEES LIMITED

4943863 RMPA SERVICES PLC

06510659    **RUSLAND ASSOCIATES LIMITED**

05847751    **SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED**

05847755    **SALFORD SCHOOLS SOLUTIONS LIMITED**

05197297    **SEAFORT EALING LIMITED**

05197298    **SEAFORT HOLDINGS LIMITED**

4164414    **SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED**

4163673    **SUSSEX CUSTODIAL SERVICES LIMITED**

06346955    **TT2 (HOLDINGS) LIMITED**

06346957    **TT2 LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**