



Please complete in typescript,
or in bold black capitals.

CHFP029

RECEIVED
26 SEP 2006

288a

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

Company Number 03385466

Company Name in full MacLellan Management Services Limited

Date of appointment
Day Month Year
2 0 7 2 0 0 6

†Date of Birth
Day Month Year
3 0 0 5 1 9 6 7

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)

Bruce Anthony

Surname

Melizan

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

Willowmead, Orchard Road

Post town

Hurst

Postcode

RG10 0SD

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

18/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22-09-06

(**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 public record..

Mrs C A Pepper

Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,

England, RG10 9JU

Tel

DX number

DX exchange



Form May 2004

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

Company Number

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† Directors only.

† Other directorships

Building & Property (Holdings) Limited

Dudley Summit PLC

Interserve (Defence) Ltd

Interserve (Facilities Management) Ltd

Interserve (Facilities Services-Slough) Ltd

Interserve Investments Plc

Interserve PFI 2003 Limited

Interserve PFI 2005 Limited

Interserve PFI Holdings 2003 Limited

Interserve PFI Holdings Limited

Interservefm (Holdings) Ltd

Interservefm Ltd

MacLellan International Airport Services Limited

MacLellan International Limited

MacLellan Limited

Minerva Education and Training (Holdings) Limited

Minerva Education and Training Limited

Quadro Specialist Cleaning Services Limited

Ramoneur Cleaning and Support Services Limited

Summit Healthcare (Dudley) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

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† Directors only.

† Other directorships

Summit Holdings (Dudley) Limited

Harmondsworth Detention Services Limited, resigned on 05/01/2006

Health Management (Carlisle) Holdings Limited, resigned on 27/07/2004

Health Management (Carlisle) Holdings Limited, resigned on 25/01/2006

Health Management (Carlisle) plc, resigned on 27/07/2004

Health Management (Carlisle) plc, resigned on 25/01/2006

Health Management (UCLH) Holdings Limited, resigned on 25/01/2005

Health Management (UCLH) Holdings Limited, resigned on 20/01/2006

Health Management (UCLH) PLC, resigned on 25/01/2005

Health Management (UCLH) PLC, resigned on 20/01/2006

Minerva Education and Training (Holdings) Limited, resigned on 26/01/2006

Minerva Education and Training Limited, resigned on 26/01/2006

Pyramid Accommodation Services (Cornwall) Holdings Limited, resigned on 12/05/2004

Pyramid Accommodation Services (Cornwall) Limited, resigned on 12/05/2004

Pyramid Schools (Southampton) Holdings Limited, resigned on 12/05/2004

Pyramid Schools (Southampton) Limited, resigned on 12/05/2004

Pyramid Schools (Tameside) Holdings Limited, resigned on 12/05/2004

Pyramid Schools (Tameside) Limited, resigned on 12/05/2004

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