



Companies House

— your only record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

340 3304

Company Name in full

KINTRA LTD

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 9

†Date of
Birth

Day Month Year
1 6 0 1 2 0 0 9

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

BIIF Corporate Services Limited (Reg. no: 06793845)

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

Post town

London

Postcode

EC2V 7EX

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

(see attached list)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(**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

Des French

Infrastructure Managers Ltd, 2nd Floor, 11 Thistle Street, Edinburgh

EH2 1DF

Tel 0131 240 5050

DX number

DX exchange

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

for and on behalf of
Infrastructure Managers Limited
Company Secy.

† DIRECTOR

BIIF CORPORATE SERVICES LTD



SCT

SKCCQ9RQ
11/05/2009
COMPANIES HOUSE

1238

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MONDAY

BIIF Corporate Services Ltd Directorships

| | |
|--|----------|
| ANAVON HOLDINGS LIMITED | 5934594 |
| ANAVON LIMITED | 3345300 |
| BLACKSHAW HEALTHCARE SERVICES (HOLDINGS) LIMITED | 3872309 |
| BLACKSHAW HEALTHCARE SERVICES LIMITED | 3824177 |
| CH BOLTON (HOLDINGS) LIMITED | 4341657 |
| CH BOLTON LIMITED | 4341625 |
| CHRYSLIS LIMITED PARTNER LIMITED | SC229485 |
| COVESEA HOLDINGS LIMITED | SC178695 |
| COVESEA LIMITED | SC178693 |
| DUMFRIES FACILITIES (HOLDINGS) LIMITED | SC203849 |
| DUMFRIES FACILITIES LIMITED | SC186510 |
| EASTBROOK FACILITIES (HOLDINGS) LIMITED | 4309178 |
| EASTBROOK FACILITIES HOLDINGS 2 LIMITED | 5569421 |
| EASTBROOK FACILITIES LIMITED | 3817295 |
| ELBON HOLDINGS (1) LIMITED | 5569426 |
| ELBON HOLDINGS (2) LIMITED | 05573871 |
| ELBON HOLDINGS (3) LIMITED | 5572070 |
| ELBON PFI FUND II | SL004445 |
| ELBON PFI FUND LIMITED | 3846378 |
| ELBON PFI NT LIMITED | SC217750 |
| FORFAR HEALTHCARE (HOLDINGS) LIMITED | SC243127 |
| FORFAR HEALTHCARE LIMITED | SC243126 |
| GH BODMIN HOLDINGS LIMITED | 3748084 |
| GH BODMIN LIMITED | 4005443 |
| GH BURY HOLDINGS LIMITED | 3748018 |
| GH BURY LIMITED | 3927523 |
| GH NEWHAM HOLDINGS LIMITED | 3748050 |
| GH NEWHAM LIMITED | 3979811 |
| GH PPP HOLDINGS LIMITED | 3747270 |
| GRANNAG LIMITED | 3558837 |
| I2 BIDCO LIMITED | 6228634 |
| I2 HOLDCO 2 LIMITED | 6239026 |
| I2 HOLDCO LIMITED | 6228633 |
| INFRASTRUCTURE INVESTORS CASTLEHILL (HOLDINGS) LIMITED | 3897418 |
| INFRASTRUCTURE INVESTORS CASTLEHILL LIMITED | 3897442 |
| KE PROJECT LIMITED | SC183384 |
| KINNOULL HOUSE HOLDINGS LIMITED | 5624927 |
| KINNOULL HOUSE LIMITED | SC190800 |
| KINTRA LIMITED | 3403304 |
| LANTERNDEW LIMITED | 5133562 |
| LH PROJECT LIMITED | SC193460 |
| LUTON HEALTH FACILITIES (HOLDINGS) LIMITED | 3997460 |
| LUTON HEALTH FACILITIES LIMITED | 3997485 |
| MACHRIE BURN LIMITED | 3719548 |
| MACHRIE LIMITED | 4157357 |
| MORRIS EDDIE LIMITED | SC201468 |
| NEW ANAVON LIMITED | 4157360 |
| NEW NT HOLDCO LIMITED | 4334392 |
| NEW NT LIMITED | SC229484 |
| NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED | 3773789 |
| NEWSCHOOLS (PENWEDDIG) LIMITED | 3773791 |
| NORMANBY HEALTHCARE (HOLDINGS) LIMITED | 4152700 |
| NORMANBY HEALTHCARE (PROJECTS) LIMITED | 4152771 |
| NORMANBY HEALTHCARE GROUP HOLDINGS LIMITED | 5934597 |
| NPFI MANAGEMENT (2038) LIMITED | SC238098 |
| NPFI SECURITY (AUG 2010) LIMITED | 4573936 |
| PFI (LIMITED PARTNER) LIMITED | SC201127 |
| PFI INFRACO LIMITED | 4574181 |
| PFI SENIOR FUNDING LIMITED | 4138478 |
| PIF VULCANS LANE LIMITED | 5780656 |
| PIF WEST CUMBRIA LIMITED | 5780663 |
| SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC255428 |
| SALISBURY HEALTHCARE FACILITIES LIMITED | 4906349 |
| STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC275419 |
| STOBHILL HEALTHCARE FACILITIES LIMITED | SC275420 |
| TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED | SC216289 |
| TIVERTON HEALTHCARE FACILITIES LIMITED | 4252761 |
| VLE HOLDINGS LIMITED | 4639332 |
| VULCANS LANE ESTATES LIMITED | 4638897 |
| WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED | 3933041 |
| WANSBECK HEALTHCARE FACILITIES LIMITED | 3933053 |
| WCEM HOLDINGS LIMITED | 395520 |
| WEST CUMBRIA ESTATES MANAGEMENT LIMITED | 3729342 |