



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03403669

Company Name in full

PUCKLECHURCH CUSTODIAL SERVICES LIMITED

Date of
appointment

Day Month Year
0 2 1 2 2 0 0 6

† Date of
Birth

Day Month Year
0 7 0 4 1 9 6 6

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael, Joseph

Surname

Ryan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 Peacock House, 38 St Giles Road



Post town

Camberwell

Postcode

SE5 7RG

County / Region

London

Country

England

† Nationality

Irish

† Business occupation

Director

† Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

Date

2/12/2006

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

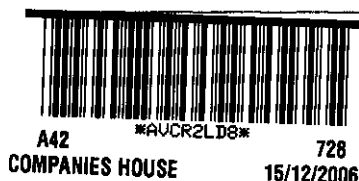
Date

2/12/2006

(** e-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.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London EC1A 4DD
(Doc 21860409)
Tel 020 7367 3000
DX number 135316 DX exchange BARBICAN 2



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COMPANIES HOUSE

728
15/12/2006

Laserform International 6/02

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

Company Number

03403669

† Directors only.

† Other directorships

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.

Currently held Directorships for Michael Joseph Ryan

Company Name	Company Number	Date of Appointment	Occupation
Morrison Defence Limited	SC178695	31 March 2000	Company Director
Morrison Edison Investments Limited	SC201468	16 October 2001	Company Director
Adams Campus Limited	03351887	8 June 2000	Company Director
Elbon PFI Fund (Investments) Limited	04196287	24 May 2001	Director
Luton Health Facilities (Holdings) Limited	03997460	21 June 2001	Invest Director
Luton Health Facilities Limited	03997485	21 June 2001	Invest Director
Alpha Schools (West Lothian) Limited	SC212848	28 June 2001	Company Director
Alpha Schools (West Lothian) Holdings Limited	SC212847	28 June 2001	Company Director
Elbon PFI (NT) Limited	SC217750	1 June 2001	Director
PFI Senior Funding Limited	04138478	5 September 2001	Investment Director
Elbon PFI Fund Limited	03846378	5 September 2001	Investment Director
Infrastructure Investors Castlehill Limited	03897442	27 February 2002	Inv Director
Infrastructure Investors Castlehill Holdings Limited	03897418	27 February 2002	Inv Director
New NT Holdco Limited	043343492	13 December 2002	Director
PFI Infracore Limited	04574181	13 December 2002	Director
NPFI Security Limited	04573936	13 December 2002	Director

NPFI Management Limited	SC238098	18 December 2002	Director
Blackshaw Healthcare Services Limited	03824177	17 April 2003	Company Director
Blackshaw Healthcare Services Holdings Limited	03872309	17 April 2003	Company Director
Covesea Limited	SC178693	7 October 2003	Company Director
Chrysalis LP Limited	SC229485	12 February 2004	Investment Director
New NT Limited	SC229484	12 February 2004	Investment Director
GH PPP Holdings Limited	03747270	12 February 2004	Company Director
GH Bodmin Holdings Limited	03748084	12 February 2004	Investment Director
GH Bodmin Limited	04005443	12 February 2004	Investment Director
GH Newham Limited	03979811	12 February 2004	Investment Director
GH Newham Holdings Limited	03748050	12 February 2004	Investment Director
GH Bury Limited	03927523	12 February 2004	Investment Director
GH Bury Holdings Limited	03748018	12 February 2004	Investment Director
New Anavon Limited	04157360	12 February 2004	Investment Director
Newmount Limited	04212202	12 February 2004	Investment Director
Newmount Holdings Limited	04212599	12 February 2004	Investment Director
Fasttrax Limited	03565430	16 March 2004	Investment Director
Fasttrax Holdings Limited	04331785	16 March 2004	Investment Director
Wansbeck Healthcare Facilities Limited	03933053	23 July 2004	Company Director
Wansbeck Healthcare Facilities (Holdings) Limited	03933041	23 July 2004	Company Director

Dumfries Facilities Limited	SC186510	23 July 2004	Investment Director
Dumfries Facilities (Holdings) Limited	SC203849	23 July 2004	Company Director
PFI (Limited Partner) Limited	SC201127	23 July 2004	Company Director
Machrie Burn Limited	03719548	23 July 2004	Company Director
Innovate East Lothian (Holdings) Limited	SC223348	23 July 2004	Company Director
Kinnoull House Limited	SC190800	2 September 2004	Investment Director
Infrastructure Investors Limited	04789693	25 October 2004	Company Director
Machrie Limited	04157357	23 July 2004	Company Director
Normanby Healthcare (Holdings) Limited	04152700	15 December 2004	Investment Director
Normanby Healthcare (Projects) Limited	04152771	15 December 2004	Investment Director
I2 Management Carried Interest Limited	05274197	10 May 2005	Director
Innovate East Lothian Limited	SC223347	23 July 2004	Company Director
PFI Lighting (Holdings) Limited	05418434	1 July 2005	Investment Director
Consort Healthcare (Edinburgh Royal Infirmary) Limited	SC187449	20 May 2005	Director
Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited	SC187448	20 May 2005	Director
Eastbrook Facilities Limited	03817295	17 June 2005	Director
Eastbrook Facilities	04309178	17 June 2005	Director

Holdings Limited			
Elbon Holdings (2) Limited	05573871	17 October 2005	Director
Robertson Education (Aberdeenshire) Limited	SC209009	30 November 2005	Director
Robertson Education (Aberdeenshire) Holdings Limited	SC209010	30 November 2005	Director
Robertson Health (Chester Le Street) Holdings Limited	04236937	30 November 2005	Director
Robertson Health (Chester Le Street) Limited	04239073	30 November 2005	Director
Elbon Holdings (1) Limited	05569426	8 December 2005	Director
Eastbrook Facilities Holdings 2 Limited	05569421	8 December 2005	Director
Elbon Holdings (3) Limited	05572070	8 December 2005	Director
Robertson Education (Ingleby Barwick) (Holdings) Limited	04375611	30 November 2005	Director
Robertson Education (Ingleby Barwick) Limited	04375068	30 November 2005	Director
Connect M77/GSO Holdings Limited	04691274	20 December 2005	Director
Connect M77/GSO Plc	04698798	20 December 2005	Director
Connect Roads Limited	02988999	20 December 2005	Director
Connect A50 Limited	03030077	20 December 2005	Director
Connect A30/A35 Limited	03104987	20 December 2005	Director

Connect Road Operators Limited	03030081	20 December 2005	Director
Lanterndew Limited	05133562	14 December 2005	Company Director
Alert Communications (Holdings) Limited	03837152	16 December 2005	Investment Director
Alert Communications Limited	03912906	16 December 2005	Investment Director
Grannag Limited	03558837	7 February 2006	Director
Kintra Limited	03403304	7 February 2006	Director
Anavon Limited	03345300	7 February 2006	Director
Exchequer Partnership Holdings Limited	03810496	31 March 2006	Director
Exchequer Partnership (No.2) Holdings Limited	04426554	31 March 2006	Director
Exchequer Partnership Plc	03810527	31 March 2006	Director
Exchequer Partnership (No.2) Plc	04426513	31 March 2006	Director

Previously held Directorships for Michael Joseph Ryan in last 5 years

Company Name	Company Number	Date of Appointment	Occupation
Noble & Company Limited	SC127487	1 June 2001	Invest Director
NT General Partner Limited	04763708	15 May 2003	Director
Noble Fund Managers Limited	SC199908	1 September 2002	Invest Director
STC (Milton Keynes) Limited	04508947	22 May 2003	Investment Director
STC (Milton Keynes) Holdings Limited	04508948	22 May 2003	Investment Director
Inverness Air Terminal	SC171770	23 July 2004	Company Director

Limited			
Tricomm Housing (Holdings) Limited	04278621	31 March 2005	Investment Director
Tricomm Housing Limited	04278616	31 March 2005	Investment Director
Infrastructure Investors Defence Housing (Bristol) Limited	04078882	31 March 2005	Director