

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3502452

Company Name in full

SOUTH MANCHESTER HEALTHCARE (HOLDINGS)  
LIMITED

Date of  
appointment

Day Month Year  
15 12 2004

†Date of  
Birth

Day Month Year  
07 10 1967

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LISA

Surname

Mc Cormack

Previous  
Forename(s)

-

Previous  
Surname(s)

PLUDENT

†† 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

29 Quarry GARDEN  
LEATHERHEAD

Postcode

KT20 8UE

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

see attached.

Consent signature

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

Lisa M. McCormack

Date

14.12.04

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/12/2004

(\*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..

Tel

DX number

DX exchange



A11  
COMPANIES HOUSE

\*ACJ28332\*

0348  
25/02/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF 14 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

**Lisa McCormack**

**Current Directorships**

<b>Company</b>	<b>Date of Appointment</b>
Atkins Metro Limited	8 September 2004
TS4i (Power Resources 1) Limited	4 October 2004
TS4i (Process Utilities 1) Limited	4 October 2004
Total Solutions for Industry Limited	4 October 2004
TS4i (Power Resources 2) Limited	4 October 2004
TS4i (Power Resources 4) Limited	4 October 2004
NewSchools ( Penweddig) Limited	14 April 2004
NewSchools (Penweddig) Holdings Limited	14 April 2004
RMPA Services plc	23 November 2004

**Previous Directorships**

<b>Company</b>	<b>Date of Resignation</b>
Serco Investments (Holdings) Limited	28 February 2002
Serco Investments Limited	28 February 2002
Serco Leasing Limited	28 February 2002