



Companies House

— for the 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

3502452

Company Name in full

SOUTH MANCHESTER HEALTHCARE (HOLDINGS)
LIMITED

Date of
appointment

Day Month Year
13 07 2007

†Date of
Birth

Day Month Year
26 07 1960

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)

NICHOLAS JOHN EDWARD

Surname

CROWMER

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

CHESTER

Postcode

CH3 7AR

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

19/7/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/7/2007

(**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
provide will be available to everyone of the

THURSDAY



A50 09/08/2007 309
COMPANIES HOUSE

Form 10/03

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

3502452

† 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

OTHER DIRECTORSHIPS

ANNEX 1

TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED
AUTOLINK CONCESSIONAIRES (M6) PLC
AUTOLINK HOLDINGS (M6) LTD
TRANSFORM SCHOOLS (BASSETLAW) LIMITED
TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED
TRANSFORM SCHOOLS (STOKE) HOLDINGS LIMITED
TRANSFORM SCHOOLS (STOKE) LIMITED
TRANSFORM SCHOOLS (ROTHERHAM) LIMITED
TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED
DUDLEY WASTE SERVICES LIMITED
HANFORD WASTE SERVICES LIMITED
WOLVERHAMPTON WASTE SERVICES LIMITED
ENDEAVOUR SCH HOLDINGS LIMITED
ENDEAVOUR SCH PLC
NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED
NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC
NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED
NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED
TRANSFORM SCHOOLS (BIRMINGHAM) LIMITED
TRANSFORM SCHOOLS (BIRMINGHAM) HOLDINGS LIMITED
NEWSCHOOLS LIMITED
ARROW LIGHT RAIL HOLDINGS LIMITED
ARROW LIGHT RAIL LIMITED