

288a (ef)

Appointment of a Director or Secretary



Company Name: SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED

Company Number: 03502452

Received for filing in Electronic Format on the: 03/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/02/2008

Name: PETER GEORGE BACHMANN

Consented to Act: YES

Usual Residential Address: 117A MORTIMER ROAD

LONDON N1 4JY

Date of Birth: 02/03/1977 Nationality: GERMAN

Occupation: ASSOCIATE DIRECTOR

Other Directorships:

03490223 ABERGAVENNY FACILITIES LIMITED

5998819 ARTEOS GP LIMITED

03650543 CAMPUS PROJECTS (DRUMGLASS) LIMITED

03034799 CHILTERN SECURITIES LIMITED

3587152 DRUMGLASS INVESTMENTS LIMITED

03373817	GH ROTHERHAM LIMITED
05406150	GROSVENOR PPP HOLDINGS LIMITED
4235982	IMPREGILO WOLVERHAMPTON LIMITED
5659939	LST SMIF OMEGA IP HOLDINGS LIMITED
04828485	MARLBOROUGH FACILITIES LIMITED
03693526	MERCIA HEALTHCARE (HOLDINGS) LIMITED
03693524	MERCIA HEALTHCARE LIMITED
05188163	MONMOUTH FACILITIES LIMITED
05015874	NK FACILITIES LIMITED
4351501	RBIL LIMITED
04278381	REDRUTH FACILITIES LIMITED
3567020	RYHURST (BEXLEY) LIMITED
3631364	RYHURST (BLACK COUNTRY) LIMITED
4144615	RYHURST (ESSEX & HERTS) LIMITED
4652630	RYHURST (HERTFORD) LIMITED
4354206	RYHURST (LISKEARD) LIMITED
5134327	RYHURST (NEW FOREST) LIMITED
3737706	RYHURST (REDBRIDGE) LIMITED
4675843	RYHURST (SOUTH ESSEX) LIMITED
5251303	RYHURST (ST MARGARET'S) LIMITED
4652633	RYHURST (WEST MENDIP) LIMITED
4885315	RYHURST FIRST PRIORITIES LIMITED
5997987	SMIF (COMMUNITY HEALTH) LIMITED
5453656	SMIF (WOLVERHAMPTON) LIMITED

5945937	SMIF BORROWERCO LIMITED
05956889	SMIF GERMANY LIMITED
5945929	SMIF HOLDCO LIMITED
06017027	SMIF SHELFCO LIMITED
03502432	SOUTH MANCHESTER HEALTHCARE LIMITED
5994394	TRILLIUM (COMMUNITY HEALTH) GROSVENOR LIMITED
06400891	TRILLIUM HEALTH SERVICES LIMITED
06273921	TRILLIUM OMEGA LIMITED
03360313	WITHERNSEA FACILITIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2008 Authenticated: Yes (E/W)