



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4QL4CJB

*Company Name:* **SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED**

*Company Number:* **03502452**

*Received for filing in Electronic Format on the:* **19/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/08/2009**

*Name:* **STEPHEN PAUL HORNBY**

*Consented to Act:* **YES**

*Usual Residential Address:* **RUSSIA HALL FARM FROG LANE  
TATTENHALL  
CHESTER  
CHESHIRE  
CH3 9DN**

*Date of Birth:* **02/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**04495523 ALBION HEALTHCARE (DONCASTER) HOLDINGS LIMITED**

**04495459 ALBION HEALTHCARE (DONCASTER) LIMITED**

**03034799 CHILTERN SECURITIES LIMITED**

**03672920 CRITERION HEALTHCARE HOLDINGS LIMITED**

03672920 CRITERION HEALTHCARE HOLDINGS LIMITED

3302909 CRITERION HEALTHCARE PLC

3302909 CRITERION HEALTHCARE PLC

3838084 DEFENCE TRAINING SERVICES LIMITED

3838084 DEFENCE TRAINING SERVICES LTD

04614435 ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED

04290820 GH CLAYHILL LIMITED

04917714 GH GRAVESHAM LIMITED

04492528 GH NORTH NORTHAMPTON HOLDINGS LIMITED

04492851 GH NORTH NORTHAMPTON LIMITED

04492851 GH NORTH NORTHAMPTON LIMITED

03373817 GH ROTHERHAM LIMITED

05265025 GH STONE HOUSE LIMITED

04011161 KIRKLEES SCHOOLS SERVICES LIMITED

04011161 KIRKLEES SCHOOLS SERVICES LIMITED

4148666 LIVERPOOL SCHOOLS SERVICES LIMITED

03693526 MERCIA HEALTHCARE (HOLDINGS) LIMITED

03693524 MERCIA HEALTHCARE LIMITED

03473715 NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED

05015874 NK FACILITIES LIMITED

4969003 NOBLE-SMIF GP LIMITED

04800642 PRIORGATE HOLDINGS LIMITED

04801068 PRIORGATE LIMITED

05343295 SEMPERIAN ASSET MANAGEMENT LIMITED

05343295 SMIF ASSET MANAGEMENT LIMITED  
4486022 STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED  
4620710 STAFFORD EDUCATION FACILITIES LIMITED  
04508948 STC (MILTON KEYNES) HOLDINGS LTD  
04508947 STC (MILTON KEYNES) LTD  
03124864 THE NEWCASTLE ESTATE PARTNERSHIP LIMITED  
04115637 WIRRAL SCHOOLS SERVICES LIMITED  
06017027 XJ4 HOLDING COMPANY LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**