

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

Company Number 3693524

Company Name in full Mercia Healthcare Limited

Date of appointment Day Month Year
2 | 0 | 0 | 1 | 2 | 0 | 0 | 5

† Date of Birth Day Month Year
2 | 8 | 0 | 9 | 1 | 9 | 7 | 0

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s) Barry Simon

Surname Williams

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

208 Worples Road, Wimbledon

Post town London

Postcode SW20 8RH

County / Region

Country U.K.

† Nationality British

† Business occupation Investment Banker

† Other directorships (additional space overleaf)

[attached overleaf]

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

Consent signature

BC

Date 20/01/2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Ian Williams

Date 20/01/2005

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh



LD5 *LSEUD244* 0418
COMPANIES HOUSE 21/01/05

10/03

AJC/GW 128951-0003

Company Number 3693524

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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: BARRY SIMON WILLIAMS
Nationality: BRITISH
Latest Address: 208 WORPLE ROAD
WIMBLEDON
LONDON
GREATER LONDON
Postcode: SW20 8RH

Date of Birth: 28/09/1970

Company Appointments: Current: 23

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation: INVESTMENT DIRECTOR
Company Number: [04969003](#)
Company Name: NOBLE-SMIF GP LIMITED
Active

SECRETARY
Occupation: INVESTMENT BANKER
Company Number: [05233672](#)
Company Name: SMIF M40 GP LIMITED
Active

SECRETARY
Occupation: INVESTMENT BANKER
Company Number: [05233576](#)
Company Name: SMIF (ST. DAVID'S) LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: [04906248](#)
Company Name: TINFRA INVESTORS LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: [04730699](#)
Company Name: TINFRA MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: [04296908](#)
Company Name: CANJAM LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04296931</u> IFGP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04296876</u> CHGP-CILP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04296921</u> CIGP-IFLP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04732811</u> TAGUS INFRASTRUCTURE ASSETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2004 INVESTMENT DIRECTOR <u>04969003</u> NOBLE-SMIF GP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/04/2004 INVESTMENT BANKER <u>05077184</u> PFI INVESTMENTS (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/04/2004 INVESTMENT BANKER <u>05016050</u> PFI INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/09/2004 INVESTMENT BANKER <u>05233672</u> SMIF M40 GP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/2004 COMPANY DIRECTOR <u>SC183714</u> FALKIRK SCHOOLS PARTNERSHIP LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 06/09/2004 COMPANY DIRECTOR <u>SC183309</u>

Company Name:	CLASS 98 LIMITED Active
DIRECTOR	Appointed: 10/11/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>05233576</u>
Company Name:	SMIF (ST. DAVID'S) LIMITED Active
DIRECTOR	Appointed: 17/11/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03045707</u>
Company Name:	UK HIGHWAYS M40 LIMITED Active
DIRECTOR	Appointed: 17/11/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>02939644</u>
Company Name:	UK HIGHWAYS M40 (HOLDINGS) LIMITED Active
DIRECTOR	Appointed: 23/12/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03375953</u>
Company Name:	CRUCIFORM SERVICES LIMITED Active
DIRECTOR	Appointed: 30/12/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03822838</u>
Company Name:	BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED Active
DIRECTOR	Appointed: 30/12/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03947290</u>
Company Name:	BAGLAN MOOR HEALTHCARE PROPERTY LIMITED Active
DIRECTOR	Appointed: 30/12/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03722614</u>
Company Name:	BAGLAN MOOR HEALTHCARE PLC Active

This screen does not include appointments with LLP's or European Companies.