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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 3885037

Company Name in full  
NEWSCHOOLS (LEYTON) LIMITED

Date of appointment Day Month Year 0 9 0 3 2 0 0 4  
†Date of Birth Day Month Year 0 2 0 5 1 9 6 3

### 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)

MATTHEW JAMES

Surname

WEBBER

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

SW3

County / Region

†Nationality

BRITISH

†Business occupation

FUND MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

*Matthew James Webber*

Date

9/3/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Matthew James Webber*

Date

9/3/04

(\*\* 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



LD2  
COMPANIES HOUSE

0279  
18/03/04

Laserform International 6/02

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

**Company Number**

† 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.

## MATTHEW JAMES WEBBER

### LIST OF DIRECTORSHIPS

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#### CURRENT DIRECTORSHIPS

Innisfree Group Limited  
Innisfree Limited  
Innisfree Resources Limited  
Innisfree Nominees Limited  
Innisfree Investor Services Limited  
Innisfree IMPPP 1 Limited  
PPP Forum Limited  
Innisfree Partners Limited  
Innisfree Partners II Limited  
Innisfree Partners III Limited  
Innisfree IMPPP SLP Limited  
Innisfree SLP III Limited  
Innisfree Modus Limited  
Modus Services (Holdings) Limited  
Modus Services PLC  
The Hospital Company (Dartford) Group Limited  
The Hospital Company (Dartford) Holdings Limited  
The Hospital Company (Dartford) Limited  
United Healthcare (Bromley Hospitals) Holdings Limited  
United Healthcare (Farnborough Hospital) Limited  
United Healthcare (South Buckinghamshire) Holdings Limited  
United Healthcare (South Buckinghamshire) Limited  
United Healthcare (South Buckinghamshire) Group Limited  
Bridgend Custodial Services Limited  
Falcon Support Services (Holdings) Ltd  
Falcon Support Services Ltd

#### PAST DIRECTORSHIPS

Endeavour SCH PLC  
Endeavour SCH Holdings Limited  
Meridian Hospital Company Holdings Limited  
Meridian Hospital Company plc  
NewSchools Limited  
Namecyber Limited