

288a_(ef)

Appointment of a Director or Secretary

Company Name: HARMONDSWORTH DETENTION SERVICES LIMITED

Company Number: **04054452**

Received for filing in Electronic Format on the: 03/11/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 05/10/2005

Name: MR STUART ANTHONY CARTER

Consented to Act: Yes

Usual Residential Address ST ANNES HOUSE

LOUISE MARGARET ROAD

ALDERSHOT HAMPSHIRE

ENGLAND GU11 2PP

Date of Birth: 06/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 05203435 CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC

04528405 CATALYST HEALTHCARE (MANCHESTER) HOLDINGS

LIMITED

04528418 CATALYST HEALTHCARE (MANCHESTER) LIMITED

04892439 CATALYST HEALTHCARE (ROEHAMPTON) HOLDINGS

LIMITED

04057595 CATALYST HEALTHCARE (ROEHAMPTON) LIMITED

4765041 CATALYST HEALTHCARE (ROMFORD) FINANCING PLC.

04793710 CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED

04793636 CATALYST HEALTHCARE (ROMFORD) LIMITED

04968287 ENTERPRISE HEALTHCARE HOLDINGS LIMITED

04968994 ENTERPRISE HEALTHCARE LIMITED

03693526 MERCIA HEALTHCARE (HOLDINGS) LIMITED

03693524 MERCIA HEALTHCARE LIMITED

04943656 RMPA HOLDINGS LIMITED

04943660 RMPA NOMINEES LIMITED

Other Directorships: 04943863 RMPA SERVICES PLC

04371939 SODEXHO INVESTMENT SERVICES LIMITED

03502452 SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED

03502432 SOUTH MANCHESTER HEALTHCARE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/11/2005 Authenticated: Yes (E/W)