



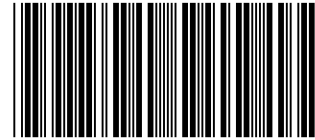
Companies House
— for the record —

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: 19/03/2007

XPZWGNZJ

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 06/03/2007

Name: MR DAVID JOHN PATERSON

Consented to Act: Yes

Usual Residential Address 74 MANOR RISE
LICHFIELD
STAFFORDSHIRE
ENGLAND WS14 9RF

Date of Birth: 25/07/1952 **Nationality:** BRITISH
Occupation: CHARTERED ENGINEER

Other Directorships:

SC291481	ADDIEWELL PRISON (HOLDINGS) LTD
SC291454	ADDIEWELL PRISON LTD
04334199	ASHFORD PRISON SERVICES HOLDINGS LIMITED
04334205	ASHFORD PRISON SERVICES LIMITED
4985527	FALCON SUPPORT SERVICES (HOLDINGS) LIMITED
4980216	FALCON SUPPORT SERVICES LIMITED
74643	INTERSERVE INVESTMENTS LIMITED
4557638	INTERSERVE PFI HOLDINGS LIMITED
196260	INTERSERVE PILING LIMITED
1453893	INTERSERVE PROJECT SERVICES LIMITED
110192	INTERSERVE RAIL LIMITED
04350294	PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED
04350276	PETERBOROUGH PRISON MANAGEMENT LIMITED
2496037	TILBURY WATER TREATMENT LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 16/03/2007 **Authenticated:** Yes (E/W)