



Companies House

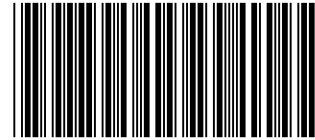
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Appointment of a Director or Secretary

Company Name: HARMONDSWORTH DETENTION SERVICES LIMITED

Company Number: 04054452



XPRJ18QV

Received for filing in Electronic Format on the: 16/09/2005

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 15/09/2005

Name: MR BRUCE ANTHONY MELIZAN

Consented to Act: Yes

Usual Residential Address
WILLOWMEAD
ORCHARD ROAD
HURST
BERKSHIRE
ENGLAND RG10 0SD

Date of Birth: 30/05/1967 **Nationality:** BRITISH
Occupation: MANAGING DIRECTOR

Other Directorships:

4180439	DUDLEY SUMMIT PLC
03561960	HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED
02804172	HEALTH MANAGEMENT (CARLISLE) PLC
03765827	HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED
03765833	HEALTH MANAGEMENT (UCLH) PLC
252221	INTERSERVE INVESTMENTS PLC
4715572	INTERSERVE PFI 2003 LIMITED
4815162	INTERSERVE PFI HOLDINGS 2003 LIMITED
4557638	INTERSERVE PFI HOLDINGS LIMITED
4645155	MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED
4645156	MINERVA EDUCATION AND TRAINING LIMITED
4157362	SUMMIT HEALTHCARE (DUDLEY) LIMITED
4157380	SUMMIT HOLDINGS (DUDLEY) LIMITED
03561960	HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED
02804172	HEALTH MANAGEMENT (CARLISLE) PLC
03765827	HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED
03765833	HEALTH MANAGEMENT (UCLH) PLC

Other Directorships: **4157174 PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED**
4157149 PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED
04261229 PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED
4261262 PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED
4317596 PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED
4317602 PYRAMID SCHOOLS (TAMESIDE) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**