

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

4157380

Company Name in full

Summit Holdings (Dudley) Limited

Date of  
appointment

Day Month Year  
2 7 0 2 2 0 0 4

†Date of  
Birth

Day Month Year  
1 5 0 4 1 9 6 4

**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)

Robert David

Surname

Vince

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

10 Wasperton Village.



Post town

Warwick

Postcode

CV35 8EB

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Civil Engineer

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature



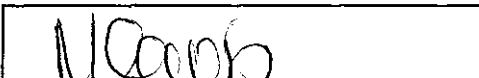
Date

27/2/04

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/2/04

(\*\*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..

Mr Martin Lewis

17 Firsholm Close, Sutton Coldfield, West Midlands, B73 5HT.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A43  
COMPANIES HOUSE

0369  
27/05/04

**Company Number**

4157380

† Directors only.

† Other directorships

Ashford Prison Services Holdings Limited, 02/02/2004

Ashford Prison Services Limited, 02/02/2004

Baglan Moor Healthcare Holdings Limited

Baglan Moor Healthcare Holdings Limited, 09/05/2002

Baglan Moor Healthcare PLC, 09/05/2002

Baglan Moor Healthcare PLC

Baglan Moor Healthcare Property Limited

Baglan Moor Healthcare Property Limited, 09/05/2002

Belfast Educational Services (Dungannon) Holdings Ltd, 22/01/2004

Belfast Educational Services (Dungannon) Limited, 22/01/2004

Belfast Educational Services (Omagh) Holdings Limited, 22/01/2004

Belfast Educational Services (Omagh) Limited, 22/01/2004

Dudley Summit PLC

Dudley Summit PLC, 26/01/2004

Dudley Summit PLC, 19/04/2002

Falcon Support Services (Holdings) Limited

Falcon Support Services Limited

Harmondsworth Detention Services Limited, 23/01/2004

Interserve PFI 2003 Limited

Interserve PFI Holdings 2003 Limited

**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.

**Company Number**

4157380

† Directors only.

† Other directorships

Minerva Education and Training (Holdings) Limited, 02/02/2004

Minerva Education and Training Limited, 02/02/2004

Peterborough Prison Management Holdings Limited, 02/02/2004

Peterborough Prison Management Limited, 02/02/2004

Pyramid Accommodation Services (Cornwall) Holdings Limited, 31/03/2

Pyramid Accommodation Services (Cornwall) Limited, 31/03/2004

Pyramid Schools (Cornwall) (Holdings) Limited

Pyramid Schools (Cornwall) Limited

Pyramid Schools (Sheffield) Limited

Pyramid Schools (Southampton) Holdings Limited

Pyramid Schools (Southampton) Limited

Pyramid Schools (Tameside) Holdings Limited

Pyramid Schools (Tameside) Limited

Sheffield Schools Services Holdings Limited

Summit Healthcare (Dudley) Limited

Summit Healthcare (Dudley) Limited, 19/04/2002

Summit Healthcare (Dudley) Limited, 26/01/2004

Victory Support Services (Portsmouth) Holdings Limited, 28/04/2004

Victory Support Services (Portsmouth) Limited, 28/04/2004

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