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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

04164434

Company Name in full

UK Court Services (Manchester) Holdings Limited

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year
2 8 0 9 1 9 7 0

Appointment form Appointment as director
x 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)

Barry Simon

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

208 Worple Road, Wimbledon

Post town

London

Postcode

SW20 8RH

County / Region

Greater London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

19/09/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/09/06

(** 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 LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: BARRY SIMON WILLIAMS
Nationality: BRITISH
Latest Address: 208 WORPLE ROAD
WIMBLEDON
LONDON
GREATER LONDON
Postcode: SW20 8RH

Date of Birth: 28/09/1970

Company Appointments: Current: 65

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 24/09/2004
INVESTMENT BANKER
05233672
SMIF M40 GP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 10/11/2004
INVESTMENT BANKER
05233576
SMIF (ST. DAVID'S) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/11/2004
INVESTMENT BANKER
03929585
IMC ST.DAVID'S LTD
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05497714
SMIF-GSL GP2 LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05496900
SMIF-GSL HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05550904
SMIF-GSL LP 2 LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05485682
GSLIP GP LIMITED

	Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/09/2005 INVESTMENT BANKER <u>05485677</u> SMIF-GSL GP1 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/12/2005 <u>04031538</u> GSL JOINT VENTURES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/12/2005 <u>05573749</u> GSL INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/10/2003 INVESTMENT BANKER <u>04730699</u> TINFRA MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04296908</u> CANJAM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04296931</u> IFGP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04296876</u> CHGP-CILP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04296921</u> CIGP-IFLP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 INVESTMENT BANKER <u>04732811</u> TAGUS INFRASTRUCTURE ASSETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2004 INVESTMENT DIRECTOR <u>04969003</u> NOBLE-SMIF GP LIMITED Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 05077184
Company Name: PFI INVESTMENTS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 05016050
Company Name: PFI INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 05233672
Company Name: SMIF M40 GP LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC183714
Company Name: FALKIRK SCHOOLS PARTNERSHIP LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC183309
Company Name: CLASS 98 LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 05233576
Company Name: SMIF (ST. DAVID'S) LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 03045707
Company Name: UK HIGHWAYS M40 LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 02939644
Company Name: UK HIGHWAYS M40 (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 03375953
Company Name: CRUCIFORM SERVICES LIMITED
Active

DIRECTOR
Occupation: INVESTMENT BANKER
Company Number: 03822838
Company Name: BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/12/2004 INVESTMENT BANKER <u>03947290</u> BAGLAN MOOR HEALTHCARE PROPERTY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/12/2004 INVESTMENT BANKER <u>03722614</u> BAGLAN MOOR HEALTHCARE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/01/2005 INVESTMENT BANKER <u>03693526</u> MERCIA HEALTHCARE (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/01/2005 INVESTMENT BANKER <u>03693524</u> MERCIA HEALTHCARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/2004 INVESTMENT BANKER <u>03929585</u> IMC ST.DAVID'S LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/02/2005 INVESTMENT BANKER <u>02126210</u> SPC MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/01/2005 INVESTMENT BANKER <u>05343295</u> SMIF ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/02/2005 INVESTMENT BANKER <u>04507439</u> BIRMINGHAM HEALTHCARE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/02/2005 INVESTMENT BANKER <u>04428830</u> BIRMINGHAM HEALTHCARE SERVICES (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/05/2005 INVESTMENT MANAGER <u>05453656</u> SMIF (WOLVERHAMPTON) LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/07/2005
INVESTMENT BANKER
03650543
CAMPUS PROJECTS (DRUMGLASS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/07/2005
INVESTMENT BANKER
03587152
DRUMGLASS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2004
INVESTMENT BANKER
05132693
M40 GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05550904
SMIF-GSL LP 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05485682
GSLIP GP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05485677
SMIF-GSL GP1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05496900
SMIF-GSL HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2005
INVESTMENT BANKER
05497714
SMIF-GSL GP2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/2005
INVESTMENT BANKER
04508947
STC (MILTON KEYNES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/06/2005
INVESTMENT BANKER
04508948
STC (MILTON KEYNES) HOLDINGS LIMITED
Active

DIRECTOR

Appointed: 04/11/2005

Occupation: INVESTMENT BANKER
Company Number: SC190330
Company Name: 3 ED GLASGOW LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/11/2005
INVESTMENT BANKER
Company Number: SC190329
Company Name: 3 ED HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/11/2005
INVESTMENT BANKER
Company Number: 03502432
Company Name: SOUTH MANCHESTER HEALTHCARE LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More