



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4261326

Company Name in full

EAST LEAKE SCHOOLS LTD

Date of  
appointment

Day Month Year  
24 07 2008

†Date of  
Birth

Day Month Year  
02 10 1958

### 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)

MICHAEL DEREK

Surname

CANHAM

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

Post town

33 YEW TREE CLOSE, HATFIELD PEVEREL

ESSEX

Postcode

CM3 2SG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

MC

Date 25/8/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SP

Date 25/8/09

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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A45 05/09/2009 32  
COMPANIES HOUSE

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** MICHAEL DEREK CANHAM 1  
**Nationality:** BRITISH  
**Latest Address:** 33 YEW TREE CLOSE  
HATFIELD PEVEREL  
ESSEX  
**Postcode:** CM3 2SG

**Date of Birth:** 03/10/1958

**Appointments:** Current: 14 / Resigned: 12 / Dissolved : 0

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

**SECRETARY**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** [04369766](#)  
**Company Name:** NEIF PROJECT INVESTMENTS LIMITED  
Active

**SECRETARY**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** [06229810](#)  
**Company Name:** NIBC INFRASTRUCTURE PARTNERS GP (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT BANKER  
**Company Number:** [04369766](#)  
**Company Name:** NEIF PROJECT INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** [06229810](#)  
**Company Name:** NIBC INFRASTRUCTURE PARTNERS GP (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05847751](#)  
**Company Name:** SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05847755](#)  
**Company Name:** SALFORD SCHOOLS SOLUTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** [05197297](#)  
**Company Name:** SEAFORT EALING LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05197298  
**Company Name:** SEAFORT HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 05095538  
**Company Name:** KEY HEALTH SERVICES (ADDENBROOKES) LIMITED  
Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 05094413  
**Company Name:** KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04885191  
**Company Name:** INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04674817  
**Company Name:** INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05388869  
**Company Name:** INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05389525  
**Company Name:** INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED  
Active

**SECRETARY**  
**Occupation:** INVESTMENT MANAGER  
**Company Number:** 03874811  
**Company Name:** NIBC INVESTMENTS LIMITED  
Liquidation

**SECRETARY**  
**Occupation:**   
**Company Number:** 04885191  
**Company Name:** INTEGRATED CARE SOLUTIONS (EAST KENT) HOLDINGS LIMITED  
Active

**Appointed: 05/04/2004**

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Resigned: 18/01/2008</b>  <u>04674817</u> INTEGRATED CARE SOLUTIONS (EAST KENT) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/11/2004</b> <b>Resigned: 14/05/2008</b>  <u>05095538</u> KEY HEALTH SERVICES (ADDENBROOKES) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/11/2004</b> <b>Resigned: 14/05/2008</b>  <u>05094413</u> KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/06/2005</b> <b>Resigned: 18/01/2008</b>  <u>05388869</u> INTEGRATED CARE SOLUTIONS (SHROPSHIRE) HOLDINGS LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/06/2005</b> <b>Resigned: 18/01/2008</b>  <u>05389525</u> INTEGRATED CARE SOLUTIONS (SHROPSHIRE) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/08/2007</b> <b>Resigned: 14/05/2008</b>  <u>04261312</u> EAST LEAKE SCHOOLS (HOLDINGS) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/08/2007</b> <b>Resigned: 14/05/2008</b>  <u>04261326</u> EAST LEAKE SCHOOLS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 06/08/2001</b> <b>Resigned: 24/05/2007</b> INVESTMENT MANAGER <u>03874811</u> NIBC INVESTMENTS LIMITED Liquidation
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b>	<b>Appointed: 16/06/2006</b> <b>Resigned: 24/05/2007</b> <b>Dissolved: 18/03/2009</b>  <u>05849266</u>

<b>Company Name:</b>	NIBC PROJECT DEVELOPMENTS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 16/06/2006</b> <b>Resigned: 24/05/2007</b> <b>Dissolved: 18/03/2009</b>
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<u>05849266</u>
<b>Company Name:</b>	NIBC PROJECT DEVELOPMENTS LIMITED Dissolved

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*This screen does not include appointments with SE Companies or LLPs.*