

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

04296921

Company Name in full

CIGP-IFLP Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
01	12	2007	14	03	1970	

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Alan Edward

Birch

Previous  
surname(s)

7 Silsbury Grove, Standish

Wigan

Postcode WN6 0EY

Lancashire

Country

British

† Business  
occupation

Company Director

See attached schedule

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

Consent signature

Date

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

For and on behalf of  
**TRILLIUM SECRETARIAT  
 SERVICES LIMITED**

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Trillium Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland DX 235 Edinburgh

THURSDAY



\*AFKTYVGB\*

A24

13/12/2007

256

COMPANIES HOUSE

**Company Number**

04296921

† 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

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04296921

Company Name in full

CIGP-IFLP Limited

Name

Alan Edward Birch

Company Name	Resignation
ARTEOS GP LIMITED	
BANDBREEZE LIMITED	
Birmingham Healthcare Services (Holdings) Limited	27/08/2004
Birmingham Healthcare Services (Holdings) Limited	07/12/2006
Birmingham Healthcare Services Limited	27/08/2004
Birmingham Healthcare Services Limited	07/12/2006
Bridlington School Services Limited	27/08/2004
Bridlington Schools Services Limited	07/12/2006
Brighton & Hove City Schools Services (Holdings) Limited	27/08/2004
Brighton & Hove City Schools Services (Holdings) Limited	07/12/2006
Brighton & Hove City Schools Services Limited	27/08/2004
Brighton & Hove City Schools Services Limited	07/12/2006
Campus Projects (Drumglass) Limited	07/12/2006
Class 06 Limited	07/12/2006
Class 98 Limited	07/12/2006
Cruciform Services Limited	27/08/2004
Debden Schools Services Limited	27/08/2004
Debden Schools Services Limited	07/12/2006
Defence Training Services Ltd	27/08/2004
Defence Training Services Ltd	07/12/2006
Drumglass Investments Limited	07/12/2006
Eccles Special High Schools Company Limited	27/08/2004
Eccles Special High Schools Company Limited	07/12/2006
Eccles Special High Schools Company Limited	
Eccles Special High Schools Holding Company Limited	27/08/2004
Eccles Special High Schools Holding Company Limited	07/12/2006
Eccles Special High Schools Holding Company Limited	
FACILITIES MANAGEMENT SOLUTIONS LIMITED	
Falkirk Group Limited	07/12/2006
Falkirk Group Limited	

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CIGP-IFLP Limited

Name

Alan Edward Birch

Company Name	Resignation
Falkirk Schools Partnership Limited	07/12/2006
GH Stone House Limited	
GH Stonehouse Holdings Limited	
Haringey School Services Limited	27/08/2004
Haringey Schools Services Limited	07/12/2006
Jarvis PFI Holdings Limited	27/08/2004
Kenton School Services Limited	27/08/2004
Kenton School Services Limited	07/12/2006
Kirklees Schools Investment Company Limited	07/12/2006
Kirklees Schools Services Limited	27/08/2004
Kirklees Schools Services Limited	07/12/2006
Kirklees Schools Services Limited	
LBS (FIRE SERVICES) LIMITED	
Liverpool Schools Investment Company Limited	07/12/2006
Liverpool Schools Services Limited	27/08/2004
Liverpool Schools Services Limited	07/12/2006
Liverpool Schools Services Limited	
PFI Investments (Holdings) Limited	07/12/2006
PFI Investments Limited	07/12/2006
PFI Investments Limited	
Priorgate Holdings Limited	
Priorgate Limited	
Richmond upon Thames School Services (Holdings) Limited	27/08/2004
Richmond upon Thames School Services Limited	27/08/2004
Richmond upon Thames Schools Services (Holdings) Limited	07/12/2006
Richmond upon Thames Schools Services Limited	07/12/2006
RICLAB LIMITED	
SMIF Asset Management Limited	07/12/2006
STC (Milton Keynes) Holdings Ltd	07/12/2006
STC (Milton Keynes) Ltd	07/12/2006

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Name

Alan Edward Birch

Company Name	Resignation
Sunderland CLC Schools Services Limited	27/08/2004
Sunderland CLC Schools Services Limited	07/12/2006
Torbay School Services Limited	27/08/2004
Torbay Schools Services Limited	07/12/2006
TRILLIUM (COMMUNITY HEALTH) LIMITED	
TRILLIUM BORROWERCO LIMITED	
TRILLIUM HOLDCO LIMITED	
TW Accommodation Services (Holdings) Limited	07/12/2006
TW Accommodation Services Limited	07/12/2006
TW Accomodation Services (Holdings) Limited	27/08/2004
TW Accomodation Services Limited	27/08/2004
UPP Holdings Limited	15/06/2004
UPP Manchester Holdings Limited	15/06/2004
UPP Manchester Student Village Limited	15/06/2004
Whittington Facilities (Holdings) Limited	27/08/2004
Whittington Facilities (Holdings) Limited	21/09/2006
Whittington Facilities Limited	27/08/2004
Whittington Facilities Limited	21/09/2006
Wirral School Services Limited	27/08/2004
Wirral Schools Investment Company Limited	07/12/2006
Wirral Schools Services Limited	07/12/2006
Wirral Schools Services Limited	
XJ4 HOLDING COMPANY LIMITED	
XJ6 Schools Holdings Limited	07/12/2006