

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4316249

Company Name in full

PatientFirst Partnerships Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

* Honours etc FCIS

Forename(s)

Geoffrey Keith Howard

Surname

Mason

Previous forename(s)

Previous surname(s)

Usual residential address

Downing House, Lower Road, Croydon

Post town

Nr Royston

Postcode

SG8 OEG

County / Region

Cambridgeshire

Country

England

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

15-6-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Secretariat Services Ltd

Date

7-7-04

(*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.

Secretariat Services Limited, Frogmore Park,

Watton-at-Stone, Hertford, Hertfordshire, SG14 3RU,

United Kingdom Tel 01920 832800

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



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† 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.

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PatientFirst Partnerships Limited

Name

Geoffrey Keith Howard Mason

List of other directorships Schedule to form 288a

Company Name	Resignation
2003 Schools Services (Holdings) Limited	31/03/2004
2003 Schools Services Limited	31/03/2004
Agilisys Executive Search Limited	31/03/2003
Agilisys OSS Limited	01/06/2002
Allsigns Limited	
Amey LUL 2 Limited	26/06/2003
Amey Tube Limited	26/06/2003
Ashburton Services (Holdings) Limited	27/05/2004
Ashburton Services Limited	27/05/2004
Asquith Jarvis Limited	07/06/2002
Avonwood Developments Limited	01/11/2001
Balfron Schools Services Limited	18/03/2003
BESRES Campus Seventeen Limited	26/03/2003
BESRES Campus Twenty Limited	26/03/2003
BESRES Campus Twenty-One Limited	26/03/2003
Birmingham Healthcare Services (Holdings) Limited	06/12/2002
Birmingham Healthcare Services Limited	06/12/2002
Braddons Limited	
Bridlington Schools Services Limited	14/02/2003
Brighton & Hove City Schools Services (Holdings) limited	06/03/2002
Brighton & Hove City Schools Services Limited	06/03/2002
BTM International Limited	
C & C Road Markings Limited	
Castlegate 186 Limited	
Chippenham Offices Limited	18/03/2003
Cocentra Education Limited	
cocentra Limited	
Cocentra Services Limited	
Colfox School Services Limited	
Concorde Casting Limited	

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

Company Name	Resignation
Debden Schools Services Limited	14/02/2003
Defence Accommodation Services Limited	
Domain Services Limited	
Domain Services Limited	
Dundee Healthcare Services Limited	18/03/2003
DWPF Financial Arrangers Limited	
East Ren Schools Services Limited	18/03/2003
Eccles Special High Schools Company Limited	20/03/2003
Eccles Special High Schools Holding Company Limited	20/03/2003
Engenda Education Services Limited	
Engenda Ltd	
Ensign (Education Services) Limited	
Fastline Engineering Ltd	
Fastline Freight Limited	
Fastline Holdings Ltd	
Fastline Ltd	
Fastline Soil Mechanics Ltd	
Fastline Track Renewals Ltd	
Fastline Training Ltd	
Haringey Schools Services Limited	16/05/2003
Hawbury Traffic Safety Systems Limited	
Herefordshire Jarvis Services Limited	01/09/2003
Housing Projects Group Limited	26/03/2003
Housing Projects Group Limited	18/03/2003
Infracore JNP Limited	
J. Jarvis & Sons Limited	
J.P. Property Management Company Limited	
JARMANcare Limited	
Jarvis (Hanley) Limited	
Jarvis (Scotland) Limited	

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

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Company Name	Resignation
Jarvis Accommodation Services Limited	
Jarvis Administration Services Limited	
Jarvis Airport Services Limited	
Jarvis Construction (UK) Limited	
Jarvis Corporate and Facilities Management Limited	
Jarvis Education Services Limited	
Jarvis Estates (York) Limited	
Jarvis Estates Limited	
Jarvis Facilities Limited	
Jarvis Facility Services Limited	
Jarvis Fastline Group Limited	
Jarvis Fastline Limited	
Jarvis Funding Limited	
Jarvis Group Employee Share Trust Ltd	
Jarvis Highway Maintenance Limited	
Jarvis Interiors Limited	
Jarvis International Limited	
Jarvis Investments Limited	
Jarvis JNP Limited	
Jarvis LUL Limited	
Jarvis Nominees Limited	
Jarvis PFI Holdings (No.2) Limited	
Jarvis PFI Holdings Limited	11/09/2003
Jarvis Plant Hire (Holdings) Limited	28/10/2002
Jarvis Plant Hire Limited	
Jarvis Plant Limited	
Jarvis Primary Health Limited	
Jarvis Projects Limited	
Jarvis Property Company Limited	
Jarvis Specialist Road Services Limited	

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Company Name	Resignation
Jarvis Systems and Technologies Limited	03/04/2002
Jarvis Traffic Systems Limited	
Jarvis Training Management Limited	
Jarvis UPP Limited	26/03/2003
Jarvis Workspace FM Limited	
Jarvisshelf 11 Limited	
Jarvisshelf 16 Limited	07/10/2002
Jarvisshelf 24 Limited	07/10/2002
Jarvisshelf 26 Limited	
Jarvisshelf 30 Limited	17/09/2002
Jarvisshelf 36 Limited	
Jarvisshelf 49 Limited	26/03/2003
Jarvisshelf 64 Limited	
JFM Hire Limited	
JIOMP Trustees Limited	
JNP Ventures 2 Limited	26/06/2003
Jubilee Rail Limited	
Junopi Services Limited	
Kenton School Services Limited	14/02/2003
Kings Asphalt Limited	
Kirklees Schools Services (No.2) Limited	
Kirklees Schools Services Limited	15/09/2003
Liverpool Schools Services Limited	04/10/2001
London Student Homes Limited	
London Student Village Limited	
Luton Student Homes Limited	
Luton Student Village Limited	18/03/2003
Maplestone Limited	26/03/2003
Masmelo 11 Limited	
Masmelo 12 Limited	

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

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Company Name	Resignation
Masmelo 13 Limited	
Masmelo 14 Limited	
Masmelo 15 Limited	
Masmelo 2 Limited	
NIMCO Limited	
Norfolk Schools Partnership Limited	
Norman Smith (Congleton) Limited	
Northampton Schools Partnership Limited	
Northern Track Renewals Company Limited	
NTRCO Limited	
Odyssey Property Services Limited	
Pathwedge Markings Limited	
PBS 2003 Limited	
PFI Investments (Holdings) Limited	13/04/2004
PFI Investments (No.2) Limited	
PFI Investments Limited	13/04/2004
Prismo Limited	
Prismo Markings Limited	
Prismo Specialist Products Limited	
Relayfast Limited	
Richmond Upon Thames Schools Services (Holdings) Limited	06/06/2002
Richmond Upon Thames Schools Services Limited	06/06/2002
Route Signs Limited	
Safety & Health Management Limited	
Schools PBS Limited	
Scotland Track Renewals Company Limited	
SCTRCO Limited	
Secretariat Services Limited	
Shephard Hill Civil Engineering Limited	
Somerford Equipment Limited	

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

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Company Name	Resignation
Somerford Plastics Limited	
Streamline (UK) Limited	
Streamline ESOP Trustee Limited	
Streamline Europe Limited	
Streamline International Limited	
Student UK Limited	07/09/2001
Student Village Limited	26/03/2003
Summer Village Limited	18/03/2003
Sunderland CLC School Services Limited	17/08/2001
Techspan Systems Limited	
The Shared Sourcing Company Limited	03/10/2002
Torbay Schools Services Limited	14/02/2003
TW Accommodation Services (Holdings) Limited	28/03/2003
TW Accommodation Services Limited	28/03/2003
UIC Transport Tube Limited	13/12/2002
Ultramast Limited	
UPP (Aberdeen) Limited	14/09/2001
UPP (Broadgate Park) Holdings Limited	04/06/2003
UPP (Broadgate Park) Limited	04/06/2003
UPP (Exmouth) Limited	26/03/2003
UPP (Gill Street) Holdings Limited	15/10/2003
UPP (Gill Street) Limited	15/10/2003
UPP (Lancaster) Limited	26/03/2003
UPP (Miller Street) A Limited	20/08/2001
UPP (Miller Street) B Limited	17/08/2001
UPP (Nottingham) Limited	20/03/2002
UPP (Oxford Brookes) Limited	01/06/2001
UPP (Plymouth Three) Limited	28/05/2004
UPP (Rachel Macmillan) Limited	04/10/2002
UPP (Reading St George's) Limited	04/06/2003

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Company Name	Resignation
UPP (York) Limited	19/02/2001
UPP Investments (Holdings) Limited	
UPP Investments (No.2) Limited	
UPP Investments Limited	
UPP Plymouth (Holdings) Limited	14/03/2003
Valley Road Markings Limited	
Vulcanite Pension Limited	
Wirral Schools Services Limited	27/03/2001
WTRCO Limited	
Zebraflex Limited	