

BLUEPRINT

OneWorld

288a

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

4341295

Company Name in full

HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
3	0	0	1	2	0	0	9

† Date of
Birth

Day	Month	Year					
1	9	0	5	1	9	6	8

☒ as secretary ☐ as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

William Robert

Surname

Doughty

Previous
forename(s)Previous
surname(s)Usual residential
address

10 Brookmans Avenue, Brookmans Park

Post town

Hatfield

Postcode

AL9 7QJ

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Investment Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11.02.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.02.2009

(** 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.

COMPANY SECRETARY, 3RD FLOOR, BRATWICK GARE
BRATWICK ROAD, MARGENWOOD, BOLKSHIRE
SL6 1DA Tel 01628 503 400

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

FRIDAY



A09

AS6T2BM0

17/07/2009

136

COMPANIES HOUSE

Company Number

4341295

† 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.

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Company Number

4341295

Company Name in full

HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED

Name

William Robert Doughty

Company Name	Resignation
Abbey National (Holdings) Limited	24/02/2004
Abbey National Treasury Services Overseas Holdings Ltd	24/02/2004
Abergavenny Facilities Limited	02/01/2008
Agecroft Properties (No.2)	01/02/2005
Agecroft Properties (No.2) Limited	02/01/2008
API Holdco Limited	02/01/2008
ARTEOS GP LIMITED	
Baglan Moor Healthcare Holdings Limited	02/01/2008
Baglan Moor Healthcare plc	02/01/2008
Baglan Moor Healthcare Property Limited	02/01/2008
Birmingham Healthcare Services (Holdings) Limited	02/01/2008
Birmingham Healthcare Services Limited	02/01/2008
Bridlington Schools Services Limited	02/01/2008
Brighton & Hove City Schools Services (Holdings) Limited	02/01/2008
Brighton & Hove City Schools Services Limited	02/01/2008
Brockhampton Holdings Limited	
Canary Infrastructure Limited	02/01/2008
Canjam Limited	02/01/2008
CATALYST HEALTHCARE (WORCESTER) HOLDINGS LIMITED	
CHGP-CILP Limited	02/01/2008
Chiltern Securities Limited	02/01/2008
CIGP-IFLP Limited	02/01/2008
Community Health Facilities (Holdings) Limited	02/01/2008
Community Health Facilities (Oxford) Limited	02/01/2008
Cruciform Services Limited	15/09/2006
Debden Schools Services Limited	02/01/2008
Defence Training Services Limited	06/02/2008
Eccles Special High Schools Company Limited	02/01/2008
Eccles Special High Schools Holding Company Limited	02/01/2008
ESP (Holdings) Limited	04/03/2008

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Name

William Robert Doughty

Company Name	Resignation
Haringey Schools Services Limited	02/01/2008
IFGP Limited	02/01/2008
Information Resources (Bournemouth) Limited	
Information Resources (Holdings) Limited	
INTERMEDIATE CARE LIMITED	02/01/2008
Kenton School Services Limited	02/01/2008
Kirklees Schools Investment Company Limited	02/01/2008
Kirklees Schools Services Limited	12/05/2008
Lancaster Assets Holdings Limited	
Land Securities Trillium (Capital Management) Limited	
Land Securities Trillium Limited	12/01/2009
LAND SECURITIES TRILLIUM LIMITED	12/01/2009
Liverpool Schools Investment Company Limited	02/01/2008
Liverpool Schools Services Limited	02/01/2008
LST SECURITISATION COMPANY LIMITED	19/02/2008
Marlborough Facilities Limited	02/01/2008
Mercia Healthcare (Holdings) Limited	25/04/2007
Mercia Healthcare (Holdings) Limited	
Mercia Healthcare Limited	25/04/2007
Mercia Healthcare Limited	
Meter Fit (North East) Limited	19/09/2007
Meter Fit (North West) Limited	19/09/2007
Meter Serve (North East) Limited	19/09/2007
Meter Serve (North West) Limited	19/09/2007
Monmouth Facilities Limited	02/01/2008
NK Facilities Limited	02/01/2008
NT General Partner Limited	02/01/2008
Octagon Healthcare Funding PLC	
Octagon Healthcare Group Limited	
Octagon Healthcare Holdings (Norwich) Limited	

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Name

William Robert Doughty

Company Name	Resignation
Octagon Healthcare Limited	
PFI Investments (Holdings) Limited	02/01/2008
PFI Investments Limited	02/01/2008
RBIL GROUP LIMITED	02/01/2008
Redruth Facilities Limited	02/01/2008
Richmond upon Thames Schools Services (Holdings) Limited	02/01/2008
Richmond upon Thames Schools Services Limited	02/01/2008
Schools Investment Company Limited	02/01/2008
SMIF Employee Trustee Company Limited	27/11/2007
SMIF NEWCASTLE ESTATES LIMITED	02/01/2008
South Downs Capital Limited	
South Downs Limited	
South Manchester Healthcare (Holdings) Limited	
South Manchester Healthcare Limited	
Sunderland CLC School Services Limited	02/01/2008
Tagus Infrastructure Assets Limited	02/01/2008
TCM Holdings Limited	
Tinfra Management Limited	02/01/2008
Torbay Schools Services Limited	02/01/2008
Total School Solutions (Stafford) Limited	02/01/2008
Total School Solutions Limited	04/03/2008
Trillium (Capital Management) Limited	
Trillium Group Limited	12/01/2009
Trillium Group Limited	12/01/2009
TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED	02/01/2008
TRILLIUM INFRASTRUCTURE INVESTORS LP3 LIMITED	02/01/2008
TRILLIUM M40 GP LIMITED	02/01/2008
TRILLIUM NEWCASTLE ESTATES LIMITED	02/01/2008
TRILLIUM PPP HOLDINGS LIMITED	
Trillium PPP Investment Partners GP Limited	

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Name

William Robert Doughty

Company Name	Resignation
Trillium PPP Investment Partners Limited	
Trillium PPP Investment Partners Limited	
TRILLIUM PPP INVESTMENT PARTNERS NO.3 LIMITED	
TRILLIUM PPP NEWCO 1 LIMITED	
Trillium PPP Newco 1 Limited	
TRILLIUM PPP NEWCO 2 LIMITED	
TRILLIUM PPP NEWCO 3 LIMITED	
TRILLIUM PPP NEWCO 4 LIMITED	
TRILLIUM PPP UK LIMITED	
TW Accommodation Services (Holdings) Limited	08/12/2006
TW Accommodation Services Limited	08/12/2006
UK Highways M40 (Holdings) Ltd	03/03/2008
UK Highways M40 Limited	03/03/2008
Whittington Facilities (Holdings) Limited	21/09/2006
Whittington Facilities Limited	21/09/2006
Wirral Schools Investment Company Limited	02/01/2008
Wirral Schools Services Limited	02/01/2008
Withernsea Facilities Limited	02/01/2008
XJ6 Schools Holdings Limited	02/01/2008