



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

04411523

Company Name in full

CITY AIRPORT RAIL ENTERPRISES PLC

Date of
appointment

Day Month Year
21 05 2009

†Date of
Birth

Day Month Year
17 05 1964

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

KEVIN JOHN

Surname

MADDICK

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

WANDSWORTH

Postcode

SW18 1RS

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

Consent signature

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

KP Maddick

Date

21/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ull

Date

21/5/09

(**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

SEMPERAN SECRETARIAT SERVICES LTD

140 LONDON WALL, LONDON

EC2Y 5DN Tel 020 7796 5500

DX number

DX exchange



A23

A1AM6A37

23/05/2009

264 e

COMPANIES HOUSE

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

Form April 2002

SATURDAY

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.

List of Directorships

Name of Company (in full)	Company's Registration Number (if known)	Date Appointed	Date Resigned	Position Held
Consort Healthcare (Mid Yorkshire) Limited	06004566	18.12.2006	n/a	Director
Consort Healthcare (Mid Yorkshire) Holdings Limited	06025789	18.12.2006	n/a	Director
Consort Healthcare (Mid Yorkshire) Funding plc	06004578	18.12.2006	n/a	Director
Consort Healthcare (Mid Yorkshire) Intermediate Limited	06004506	18.12.2006	n/a	Director
Consort Healthcare (Birmingham) Limited	5537895	19.12.2006	n/a	Director
Consort Healthcare (Birmingham) Holdings Limited	5538276	19.12.2006	n/a	Director
Consort Healthcare (Birmingham) Funding plc	5538277	19.12.2006	n/a	Director
Consort Healthcare (Birmingham) Intermediate Limited	5537897	19.12.2006	n/a	Director
Consort Healthcare (Durham) Limited	3475720	15.05.2000	15.04.2008	Director
Consort Healthcare (Durham) Holdings Limited	3488706	15.05.2000	15.04.2008	Director
Consort Healthcare (Edinburgh Royal Infirmary) Limited	187449	03.05.2000	16.12.2005	Director
Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited	187448	03.05.2000	16.12.2005	Director