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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4426554

Company Name in full

EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED

Date of
appointment

Day Month Year
31 03 2006

†Date of
Birth

Day Month Year
07 04 1966

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 JOSEPH

Surname

RYAN

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 ††

10 PEACOCK HOUSE, ST GILES ROAD, CAMBERWELL



Post town

LONDON

Postcode

SE5 7RG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

16/5/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/5/06

(** 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
form. The contact information that you
give will be visible to searchers of the
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

DCM/INF18.00009/3965746

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



Company Number

4426554

† 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.

Michael Joseph Ryan
Directorship

Co Number	Company
05274197	12 Management Carried Interest Limited
SC178695	Morrison Defence Limited
SC201468	Morrison Edison Investment Limited
03351887	Adams Campus Limited
04196287	Elbon PFI Fund (Investments) Limited
03997460	Luton Health Facilities (holdings) Limited
03997485	Luton Health Facilities Limited
SC212848	Alpha Schools (West Lothian) Limited
SC212847	Alpha Schools (West Lothian) Holdings Limited
SC217750	Elbon PFI (NT) Limited
04138478	PFI Senior Funding Limited
03846378	Elbon PFI Fund Limited
03897442	Infrastructure Investors Castlehill Limited
04334392	New NT HoldCo Limited
04574181	PFI Infraco Limited
04573936	NPFI Security Limited
SC238098	NPFI Management Limited
03824177	Blackshaw Healthcare Services Holdings Limited
03872309	Blackshaw Healthcare Services Holdings Limited
SC178693	Covesea Limited
SC229485	Chrysalis LP Limited
SC229484	New NT Limited
03747270	GH PPP Holdings Limited
03748084	GH Bodmin Holdings Limited
04005443	GH Bodmin Limited
03979811	GH Newham Limited
03748050	GH Newham Holdings Limited
03927523	GH Bury Limited
03748018	GH Bury Holdings Limited
04157360	New Anavon Limited
04212202	Newmount Limited
04212599	Newmount Holdings Limited
03565430	Fasttrax Limited
04331785	Fasttrax Holdings Limited
03933053	Wansbeck Healthcare Facilities Limited
03933041	Wansbeck Healthcare Facilities (Holdings) Limited
SC186510	Dumfries Facilities Limited
SC203849	Dumfries Facilities (holdings) Limited
SC201127	PFI (Limited Partner) Limited
SC190800	Kinnoull House Limited
04789693	Infrastructure Investors Limited
04157357	Machrie Limited
03719548	Machrie Burn Limited
04152700	Normanby Healthcare (Holdings) Limited
04152771	Normanby Healthcare (Projects) Limited
SC223348	Innovate East Lothian (Holdings) Limited
SC223347	Innovate East Lothian Limited