

## 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

4426554

Company Name in full

Exchequer Partnership (No 2) Holdings 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

2 0 0 9 2 0 0 7

Day Month Year

† Date of Birth 0 8 1 0 1 9 6 6

X

as secretary

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

\* Honours etc

Timothy John

Dickie

Previous  
surname(s)

51 Summerside Place

Edinburgh

Postcode EH6 4NY

Country GB

British

† Business  
occupation Banker

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

1/4/08

(\*\*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

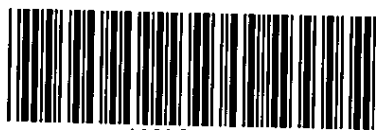
Alison Mitchell  
Catalyst Lend Lease Ltd  
3rd Floor, The Venus  
1 Old Park Road  
Trafford  
Manchester  
M41 7HG

to the

Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

TUESDAY



\*A29OCYP8\*

A27

08/04/2008

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COMPANIES HOUSE

Timothy John Dickie – Other Directorships

SUMMIT HEALTHCARE (WISHAW) LIMITED  
SUMMIT HOLDINGS (WISHAW) LIMITED  
SUMMIT FINANCE (WISHAW) PLC  
CATALYST HEALTHCARE (BURNLEY) HOLDINGS LIMITED  
CATALYST HEALTHCARE (BURNLEY) LIMITED  
CATALYST HEALTHCARE (CALDERDALE) LIMITED  
CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LIMITED  
CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED  
CATALYST HEALTHCARE (HEXHAM) PLC  
CATALYST HEALTHCARE (LEEDS) HOLDINGS LIMITED  
CATALYST HEALTHCARE (LEEDS) LIMITED  
CATALYST HEALTHCARE (ROEHAMPTON) HOLDINGS LIMITED  
CATALYST HEALTHCARE (ROEHAMPTON) LIMITED  
CATALYST HEALTHCARE (ROMFORD) FINANCING PLC  
CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED  
CATALYST HEALTHCARE (ROMFORD) LIMITED  
CATALYST HEALTHCARE (WORCESTER) HOLDINGS LIMITED  
CATALYST HEALTHCARE (WORCESTER) PLC  
PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED  
PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED  
PYRAMID SCHOOLS (CORNWALL) (HOLDINGS) LIMITED  
PYRAMID SCHOOLS (CORNWALL) LIMITED  
PYRAMID SCHOOLS (HADLEY) HOLDINGS LIMITED  
PYRAMID SCHOOLS (HADLEY) LIMITED  
PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED  
PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED  
PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED  
PYRAMID SCHOOLS (TAMESIDE) LIMITED  
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED  
SERVICES SUPPORT (AVON & SOMERSET) LIMITED  
EDUCATION 4 AYRSHIRE (HOLDINGS) LIMITED  
EDUCATION 4 AYRSHIRE LIMITED  
FBLP LIMITED  
FIRST BASE CENTRAL LIMITED