

## 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

04800642

Company Name in full

Priorgate Holdings Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

01 03 2007

† Date of  
Birth

Day Month Year

02 05 1965

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Paul

Surname

McCulloch

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

33 Southwood Avenue, Highgate

Post town

London

Postcode

N6 5SA

County / Region

Country

† Nationality

British

† Business  
occupation

Fund Manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

1/3/2007

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/3/07

FOR AND ON BEHALF OF  
SMIF SECRETARIAT SERVICES LTD

(\*\*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.

SMIF Secretariat Services Limited, Aylesbury House,

17-18 Aylesbury Street, London, EC1R 0DB

Tel

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

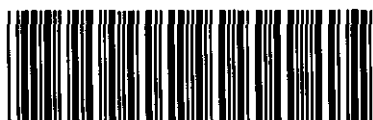
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*A2N0LNJQ\*

A55

03/03/2007

633

COMPANIES HOUSE

**Company Number**

04800642

† 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.

CHFP010

Company Number

04800642

Company Name in full

Priorgate Holdings Limited

Name

Paul McCulloch

Company Name	Resignation
Agecroft Properties (No.2) Limited	18/12/2006
API Holdco Limited	18/12/2006
Birmingham Healthcare Services (Holdings) Limited	18/12/2006
Birmingham Healthcare Services Limited	18/12/2006
Bridlington Schools Services Limited	18/12/2006
Brighton & Hove City Schools Services (Holdings) Limited	18/12/2006
Brighton & Hove City Schools Services Limited	18/12/2006
Campus Projects (Drumglass) Limited	12/01/2006
Debden Schools Services Limited	18/12/2006
Defence Training Services Ltd	18/12/2006
Drumglass Investments Limited	12/01/2006
Eccles Special High Schools Company Limited	18/12/2006
Eccles Special High Schools Holding Company Limited	18/12/2006
ECD (Cookham Wood) Limited	18/12/2006
ECD (ONLEY) LIMITED	18/12/2006
Education Care And Discipline Limited	18/12/2006
EDUCATION CARE AND DISCIPLINE THREE LIMITED	18/12/2006
FAZAKERLEY PRISON SERVICES LIMITED	18/12/2006
GH Clayhill Holdings Limited	
GH Clayhill Limited	
GSL Investments Limited	18/12/2006
GSL JOINT VENTURES (FAZAKERLEY) LIMITED	18/12/2006
GSL JOINT VENTURES (ONLEY) LIMITED	18/12/2006
GSL Joint Ventures Limited	18/12/2006
GSLIP GP LIMITED	18/12/2006
Haringey Schools Services Limited	18/12/2006
Healthcare Providers Limited	18/12/2006
Hull Maternity Development limited	18/12/2006
Impregilo Wolverhampton Limited	18/12/2006
Information Resources (Bournemouth) Limited	18/12/2006

# List of other directorships Schedule to form 288a

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or in bold black capitals.

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**Company Number**

04800642

**Company Name in full**

Priorgate Holdings Limited

**Name**

Paul McCulloch

Company Name	Resignation
Information Resources (Holdings) Limited	18/12/2006
Kenton School Services Limited	18/12/2006
Kirklees Schools Services Limited	10/03/2006
Liverpool Schools Investment Company Limited	18/12/2006
Liverpool Schools Services Limited	18/12/2006
North Wiltshire Schools Limited	18/12/2006
NT General Partner Limited	18/12/2006
Onley Prison Services Limited	18/12/2006
PFI Investments (Holdings) Limited	18/12/2006
PFI Investments Limited	18/12/2006
Priorgate Limited	19/12/2006
Richmond upon Thames Schools Services (Holdings) Limited	18/12/2006
Richmond upon Thames Schools Services Limited	18/12/2006
SMIF Asset Management Limited	18/12/2006
SMIF-GSL GP1 LIMITED	18/12/2006
SMIF-GSL GP2 Ltd	18/12/2006
SMIF-GSL Holdings Ltd	18/12/2006
SMIF-GSL LP2 Limited	18/12/2006
SPC Management Limited	18/12/2006
Stafford Education Facilities Holdings Limited	18/12/2006
STC (Milton Keynes) Holdings Ltd	18/12/2006
STC (Milton Keynes) Ltd	18/12/2006
Sunderland CLC Schools Investment Company Limited	18/12/2006
Sunderland CLC Schools Services Limited	18/12/2006
The Hospital Company (Dartford) 2005 Limited	18/12/2006
The Hospital Company (Dartford) Group Limited	18/12/2006
The Hospital Company (Dartford) Holdings 2005 Limited	18/12/2006
The Hospital Company (Dartford) Holdings Limited	18/12/2006
The Hospital Company (Dartford) Limited	18/12/2006
Torbay Schools Services Limited	18/12/2006

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

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CHFP010

**Company Number**

04800642

**Company Name in full**

Priorgate Holdings Limited

**Name**

Paul McCulloch

Company Name	Resignation
TW Accommodation Services (Holdings) Limited	08/12/2006
TW Accommodation Services Limited	08/12/2006
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	18/12/2006
UK COURT SERVICES (MANCHESTER) LIMITED	18/12/2006
White Horse Education Partnership Limited	18/12/2006
Whittington Facilities (Holdings) Limited	31/08/2006
Whittington Facilities Limited	31/08/2006
Wirral Schools Services Limited	18/12/2006
XJ6 Schools Holdings Limited	18/12/2006