

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
appointmentDay Month Year
0 1 0 3 2 0 0 7† Date of
BirthDay Month Year
1 4 0 3 1 9 7 0☒

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)

Alan Edward

Surname

Birch

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

7 Silsbury Grove, Standish

Post town

Wigan

Postcode

WN6 0EY

County / Region

Lancashire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A E Birch

Date

1/3/2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A E Birch

Date

1/3/2007

(**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

WEDNESDAY



A53

21/03/2007

539

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

Alan Edward Birch

Company Name	Resignation
Birmingham Healthcare Services (Holdings) Limited	27/08/2004
Birmingham Healthcare Services (Holdings) Limited	07/12/2006
Birmingham Healthcare Services Limited	27/08/2004
Birmingham Healthcare Services Limited	07/12/2006
Bridlington School Services Limited	27/08/2004
Bridlington Schools Services Limited	07/12/2006
Brighton & Hove City Schools Services (Holdings) Limited	27/08/2004
Brighton & Hove City Schools Services (Holdings) Limited	07/12/2006
Brighton & Hove City Schools Services Limited	27/08/2004
Brighton & Hove City Schools Services Limited	07/12/2006
Campus Projects (Drumglass) Limited	07/12/2006
Class 06 Limited	07/12/2006
Class 98 Limited	07/12/2006
Cruciform Services Limited	27/08/2004
Debden Schools Services Limited	27/08/2004
Debden Schools Services Limited	07/12/2006
Defence Training Services Ltd	27/08/2004
Defence Training Services Ltd	07/12/2006
Drumglass Investments Limited	07/12/2006
Eccles Special High Schools Company Limited	27/08/2004
Eccles Special High Schools Company Limited	07/12/2006
Eccles Special High Schools Holding Company Limited	27/08/2004
Eccles Special High Schools Holding Company Limited	07/12/2006
Falkirk Group Limited	07/12/2006
Falkirk Schools Partnership Limited	07/12/2006
GH Stone House Limited	
GH Stonehouse Holdings Limited	
Haringey School Services Limited	27/08/2004
Haringey Schools Services Limited	07/12/2006
Jarvis PFI Holdings Limited	27/08/2004

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

Alan Edward Birch

Company Name	Resignation
Kenton School Services Limited	27/08/2004
Kenton School Services Limited	07/12/2006
Kirklees Schools Investment Company Limited	07/12/2006
Kirklees Schools Services Limited	27/08/2004
Kirklees Schools Services Limited	07/12/2006
Liverpool Schools Investment Company Limited	07/12/2006
Liverpool Schools Services Limited	27/08/2004
Liverpool Schools Services Limited	07/12/2006
PFI Investments (Holdings) Limited	07/12/2006
PFI Investments Limited	07/12/2006
Richmond upon Thames School Services (Holdings) Limited	27/08/2004
Richmond upon Thames School Services Limited	27/08/2004
Richmond upon Thames Schools Services (Holdings) Limited	07/12/2006
Richmond upon Thames Schools Services Limited	07/12/2006
SMIF Asset Management Limited	07/12/2006
STC (Milton Keynes) Holdings Ltd	07/12/2006
STC (Milton Keynes) Ltd	07/12/2006
Sunderland CLC Schools Services Limited	27/08/2004
Sunderland CLC Schools Services Limited	07/12/2006
Torbay School Services Limited	27/08/2004
Torbay Schools Services Limited	07/12/2006
TW Accommodation Services (Holdings) Limited	07/12/2006
TW Accommodation Services Limited	07/12/2006
TW Accomodation Services (Holdings) Limited	27/08/2004
TW Accomodation Services Limited	27/08/2004
UPP Holdings Limited	15/06/2004
UPP Manchester Holdings Limited	15/06/2004
UPP Manchester Student Village Limited	15/06/2004
Whittington Facilities (Holdings) Limited	27/08/2004
Whittington Facilities (Holdings) Limited	21/09/2006

**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

Alan Edward Birch

Company Name	Resignation
Whittington Facilities Limited	27/08/2004
Whittington Facilities Limited	21/09/2006
Wirral School Services Limited	27/08/2004
Wirral Schools Investment Company Limited	07/12/2006
Wirral Schools Services Limited	07/12/2006
XJ6 Schools Holdings Limited	07/12/2006