

288a

APPOINTMENT of director or secretary

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or	in	bo	old	bla	ck	cap	oita	als.		
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CHFP010

Company Number

Company Name in full

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

Prio	rgate H	oldings	Limi	ted		<u></u>			
Day	Month	Year	-		Day	Month	Y	ear	
011	03	200	7	† Date of Birth	1 4	0 3	1 , 9	171	0
				Please ma	ark the an	propriate b	ox If ann	ointmer	nt i

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Signed

† Other directorships (additional space next page) as secretary as a director and secretary mark both boxes.

* Honours etc

Alan Edward

Birch

04800642

Previous surname(s)

7 Silsbury Grove, Standish

Wigan

Postcode

Country

WN6 OEY

Lancashire

British

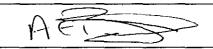
† Business occupation

Company Director

See attached schedule

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

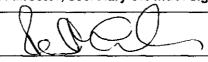
Consent signature



Date

1/3/2007

A director, secretary etc must sign the form below.



Date

1/3/2007

Aylesbury House,

DX 33050 Cardiff

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 , 17-18 Aylesbury Street, London, EC1R ODB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the

(**a director / secretary / administrater / administrative receiver / receiver manager / receiver)

539

21/03/2007 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or



A53

* Voluntary details.

** Please delete as appropriate

† Directors only.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Name in full

List of other directorships Schedule to form 288a

Company Number	04800642
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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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

04800642

Priorgate Holdings Limited

Company Name in full

Name

Alan Edward Birch

Company Name	Resignation
	25/20/202
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	07/12/200
PFI Investments (Holdings) Limited	07/12/2006
PFI Investments Limited	07/12/200
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	07/12/200
Richmond upon Thames Schools Services Limited	07/12/200
SMIF Asset Management Limited	07/12/200
STC (Milton Keynes) Holdings Ltd	07/12/200
STC (Milton Keynes) Ltd	07/12/200
Sunderland CLC Schools Services Limited	27/08/200
Sunderland CLC Schools Services Limited	07/12/200
Torbay School Services Limited	27/08/200
Torbay Schools Services Limited	07/12/200
TW Accommodation Services (Holdings) Limited	07/12/200
TW Accommodation Services Limited	07/12/200
TW Accomodation Services (Holdings) Limited	27/08/200
TW Accomodation Services Limited	27/08/200
UPP Holdings Limited	15/06/200
UPP Manchester Holdings Limited	15/06/200
UPP Manchester Student Village Limited	15/06/200
Whittington Facilities (Holdings) Limited	27/08/200
Whittington Facilities (Holdings) Limited	21/09/200



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of	other	direc	torships
Sched	lule to	form	288a

04800642			
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		
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