

BLUEPRINT

2000

288a

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

ALTERNATE

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

01 03 2007

† Date of
Birth

Day Month Year

13 11 1971

X

as secretary

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

* Honours etc

Ian Richard

Gethin

Previous
surname(s)

3 Lyncroft Gardens

London

Postcode NW6 1LB

Country

British

† Business
occupation

Investment Banker

See attached schedule

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

Consent signature

Date

11/3/2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/3/2007

(**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

AO7S501R

21/03/2007

537

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

Ian Richard Gethin

Company Name	Resignation
3ED Glasgow Limited	
3ED Holdings Limited	
Baglan Moor Healthcare Holdings Limited	
Baglan Moor Healthcare plc	
Baglan Moor Healthcare Property Limited	
Birmingham Healthcare Services (Holdings) Limited	
Birmingham Healthcare Services Limited	
Bridlington Schools Services Limited	
Brighton & Hove City Schools Services (Holdings) Limited	
Brighton & Hove City Schools Services Limited	
Canjam Limited	
CHGP-CILP Limited	
CIGP-IFLP Limited	
Community Health Facilities (Holdings) Limited	
Community Health Facilities (Oxford) Limited	
Cruciform Services Limited	
D4E Mulberry (Holdings) Limited	
ESP (Holdings) Limited	
GSLIP GP LIMITED	
IFGP Limited	
IMC ST.DAVIDS LTD	
Impregilo Wolverhampton Limited	
INTERMEDIATE CARE LIMITED	
M40 GP Limited	
Mercia Healthcare (Holdings) Limited	
Mercia Healthcare Limited	
Meter Fit (North East) Limited	
Meter Fit (North West) Limited	
Meter Serve (North East) Limited	
Meter Serve (North West) Limited	

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

Ian Richard Gethin

Company Name	Resignation
NOBLE-SMIF GP Limited	
RBIL GROUP LIMITED	
Richmond upon Thames Schools Services (Holdings) Limited	
Richmond upon Thames Schools Services Limited	
SMIF (St.Davids) Limited	
SMIF (Wolverhampton) Limited	
SMIF Asset Management Limited	
SMIF M40 GP LIMITED	
SMIF UK Limited	
SMIF-GSL GP1 LIMITED	
SMIF-GSL GP2 Ltd	
SMIF-GSL Holdings Ltd	
SMIF-GSL LP2 Limited	
SPC Management Limited	
Stafford Education Facilities Holdings Limited	
Stafford Education Facilities Limited	
Sunderland CLC Schools Investment Company Limited	
Sunderland CLC Schools Services Limited	
Tagus Infrastructure Assets Limited	
The Edinburgh Schools Partnership Limited	
The Hospital Company (Swindon & Marlborough) 2006 Limited	
The Hospital Company (Dartford) 2005 Limited	
The Hospital Company (Dartford) Group Limited	
The Hospital Company (Dartford) Holdings 2005 Limited	
The Hospital Company (Dartford) Holdings Limited	
The Hospital Company (Dartford) Limited	
The Hospital Company (Swindon & Marlborough) Group Limited	
The Hospital Company (Swindon & Marlborough) Holdings Limited	
The Hospital Company (Swindon & Marlborough) Limited	
Tinfra Management Limited	

**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

Ian Richard Gethin

Company Name	Resignation
Torbay Schools Services Limited	
UK Highways M40 (Holdings) Ltd	
UK Highways M40 Limited	
United Healthcare (Bromley) Group Limited	
United Healthcare (Bromley) Holdings Limited	
United Healthcare (Bromley) Limited	
United Healthcare (Bromley) Services Limited	
Whittington Facilities (Holdings) Limited	31/08/2006
Whittington Facilities Limited	31/08/2006