

	APPOINTMENT of director or secretary
Please complete in typescript,	(NOT for resignation (use Form 288b) or

04800642

Piease compiete in typescript,
or in bold black capitals.
01155040

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

Priorgate	Holdings	Limited	 		

Appointment form

Date of appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

Notes on completion Appointment as director ALTERNATE

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Signed

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 1 1 9 , 7 010 Birth

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

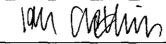
† Business occupation

Investment Banker

See attached schedule

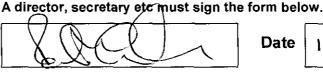
I consent to act as ** director / secretary of the above named company

Consent signature



Date

11312007



Date

1/3/2007

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 , Aylesbury House, 17-18 Aylesbury Street, London, EC1R ODB Tel

DX number

Registrar of Companies at:

DX exchange

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

A53

21/03/2007 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

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 Number

List	of	oth	ner	direc	tors	hips
Sch	edi	ule	to	form	288a	ì

04800642	
04000042	

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	Ì
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	1
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	
TFGP 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	ł



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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	ł
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	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

04800642		
Priorgate Hol	dings Limited	

Name

Ian Richard Gethin

Company Name	Resignation
Torbay Schools Services Limited	
UK Highways M40 (Holdings) Ltd	1
UK Highways M40 Limited	
United Healthcare (Bromley) Group Limited]
United Healthcare (Bromley) Holdings Limited	1
United Healthcare (Bromley) Limited	1
United Healthcare (Bromley) Services Limited	
Whittington Facilities (Holdings) Limited	31/08/2006
Whittington Facilities Limited	31/08/2006
Time of the state	02, 00, 2000
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