



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXI4C833

Company Name: **INTERSERVE PFI HOLDINGS 2003 LIMITED**

Company Number: **04815162**

Received for filing in Electronic Format on the: **12/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/03/2009**

Name: **MR CHRISTOPHER RICHARD FIELD**

Consented to Act: **YES**

Usual Residential Address: **11 CHERRY RISE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS
ENGLAND
HP10 9PS**

Date of Birth: **04/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

SC291481 ADDIEWELL PRISON (HOLDINGS) LTD

SC291454 ADDIEWELL PRISON LTD

04334199 ASHFORD PRISON SERVICES HOLDINGS LIMITED

04334205 ASHFORD PRISON SERVICES LIMITED

4985527 FALCON SUPPORT SERVICES (HOLDINGS) LIMITED
4980216 FALCON SUPPORT SERVICES LIMITED
04287524 ICB HOLDINGS LIMITED
06555665 INTEQ SERVICES (HOLDINGS) LTD
4273506 INVESTORS IN THE COMMUNITY (BUXTON) LIMITED
4645155 MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED
4645156 MINERVA EDUCATION AND TRAINING LIMITED
04350294 PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED
04350276 PETERBOROUGH PRISON MANAGEMENT LIMITED
4157174 PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS
LIMITED
4157149 PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED
4989553 PYRAMID SCHOOLS (CORNWALL) (HOLDINGS) LIMITED
4988242 PYRAMID SCHOOLS (CORNWALL) LIMITED
5232552 PYRAMID SCHOOLS (HADLEY) HOLDINGS LIMITED
5232548 PYRAMID SCHOOLS (HADLEY) LIMITED
04261229 PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED
4261262 PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED
4317596 PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED
4317602 PYRAMID SCHOOLS (TAMESIDE) LIMITED
06555665 INTEQ SERVICES (HOLDINGS) LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**