



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4815162

Company Name in full

Interserve PFI Holdings 2003 Limited

Date of
appointment

Day Month Year
1 0 2 2 0 0 5

†Date of
Birth

Day Month Year
2 3 0 7 1 9 6 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gaynor

Surname

Birley-Smith

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Common House, Ivington Court, Ivington

Post town

Nr Leominster

Postcode

HR6 0JW

County / Region

Herefordshire

Country

England

†Nationality

British

†Business occupation

SP Co General Manager

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

SB Smith

Date

2 / 3 / 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Bradbury

Date

09-iii-05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Mrs C A Pepper

Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,

RG10 9JU

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

or LP - 4 Edinburgh 2



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RNB RD3GV

0403

COMPANIES HOUSE

10/03/05

Form May 2004

Company Number

4815162

† Directors only.

† Other directorships

Belfast Educational Services (Dungannon) Holdings Ltd

Belfast Educational Services (Dungannon) Limited

Belfast Educational Services (Holdings) Limited

Belfast Educational Services (Omagh) Holdings Limited

Belfast Educational Services (Omagh) Limited

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.

Company Number

4815162

† Directors only.

† Other directorships

Belfast Educational Services Limited

Falcon Support Services (Holdings) Limited

Falcon Support Services Limited

Minerva Education and Training (Holdings) Limited

Minerva Education and Training Limited

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Pyramid Accommodation Services (Cornwall) Holdings Limited

Pyramid Accommodation Services (Cornwall) Limited

Pyramid Schools (Cornwall) Holdings Limited

Pyramid Schools (Cornwall) Limited

Pyramid Schools (Southampton) Holdings Limited

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Pyramid Schools (Southampton) Limited

Pyramid Schools (Tameside) Holdings Limited

Pyramid Schools (Tameside) Limited

Victory Support Services (Portsmouth) Holdings Limited

Victory Support Services (Portsmouth) Limited

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Minerva Education and Training (Holdings) Limited, resigned on 29/07/2004

Minerva Education and Training Limited, resigned on 29/07/2004

Pyramid Schools (Sheffield) Limited, resigned on 20/08/2004

Sheffield Schools Services Holdings Limited, resigned on 04/08/2004

Victory Support Services (Portsmouth) Holdings Limited, resigned on 28/04/2004

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Victory Support Services (Portsmouth) Limited, resigned on 28/04/2004

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