



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4815162

Company Name in full Interserve PFI Holdings 2003 Limited

Appointment form

Date of appointment
Day Month Year
3 0 0 6 2 0 0 3

†Date of Birth
Day Month Year
1 5 0 4 1 9 6 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ROBERT DAVID

Surname VINCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 10 WASPERTON VILLAGE

Post town WARWICK

Postcode CV35 8EB

County / Region WARWICKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation CIVIL ENGINEER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

30/6/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Brattwy

Date

30/6/2003

(** 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.

MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,
BERKSHIRE, RG10 9JU

Tel 0118 9602329

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



A44
COMPANIES HOUSE
0601
10/07/03

Company Number

4815162

† Directors only.

† Other directorships

ASHFORD PRISON SERVICES HOLDINGS LIMITED

ASHFORD PRISON SERVICES LIMITED

BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED

BAGLAN MOOR HEALTHCARE PLC

BAGLAN MOOR HEALTHCARE PROPERTY LIMITED

DUDLEY SUMMIT PLC (19/04/2002)

HARMONDSWORTH DETENTION SERVICES LIMITED

MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED

MINERVA EDUCATION AND TRAINING LIMITED

PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED

PETERBOROUGH PRISON MANAGEMENT LIMITED

PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED

PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED

PYRAMID SCHOOLS (SHEFFIELD) LIMITED

PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED

PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED

PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED

PYRAMID SCHOOLS (TAMESIDE) LIMITED

SHEFFIELD SCHOOLS SERVICES HOLDINGS LIMITED

SUMMIT HEALTHCARE (DUDLEY) LIMITED (19/04/2002)

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

SUMMIT HOLDINGS (DUDLEY) LIMITED (19/04/2002)

VICTORY SUPPORT SERVICES (PORTSMOUTH) HOLDINGS LIMITED

VICTORY SUPPORT SERVICES (PORTSMOUTH) LIMITED

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