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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04840847

Company Name in full

Community Solutions for Primary Care (Barnsley) Limited

Date of
appointment

Day Month Year
1 6 0 1 2 0 0 4

†Date of
Birth

Day Month Year
2 5 0 2 1 9 6 5

Appointment form

NAME

*Style / Title

X as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert Sean

Surname

McClatchey

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 ††



Post town

London

Postcode

EC3P 3AH

County / Region

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

Robert McClatchey

Date 16/01/04

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

A director, secretary etc must sign the form below.

Signed

N. P. Hammonds

Date 16/01/04

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

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
pl

Hammonds

Trinity Court, 16 John Dalton Street, Manchester, M60 8HS

Tel +44 (0) 870 839 0000

DX number DX 14347

DX exchange MANCHESTER 1

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



A60 *AUB84T01* 0369
COMPANIES HOUSE 24/03/04

A56 *AMCJZTCU* 0712
COMPANIES HOUSE 12/03/04

Robert McClatchey - List of Current Directorships

16 Lisgar Terrace Management Company Limited
Schools Public/Private Partnership (Ireland) Limited
Amey Highways Lighting (Holdings) Limited
Amey Highways Lighting (Walsall) Limited
Ryhurst Barclays Infrastructure Limited
Intermediate Care Limited
Ryhurst (Bexley) Limited
Ryhurst (Black Country) Limited
Ryhurst (Redbridge) Limited
Ryhurst (Essex & Herts) Limited
Ryhurst (Liskeard) Limited
LeisurePlan Limited
Eccles Special High Schools Holdings Company Limited
Eccles Special High Schools Company Limited
TW Accommodation Services (Holdings) Limited
TW Accommodation Services Limited
Parkplan Investments Limited

Previous

London Luton Airport Group Limited
29 Kippington Road Limited
The Hospital Company (Darenth) Holdings Limited
The Hospital Company (Darenth) Limited
Primary Healthcare Partners Limited

List of Current Directorships

ROBERT McCLATCHEY

D.O.B. 25 February 1965

Occupation: Venture Capitalist

Barclays Private Equity Limited
Barclays Directors Limited
Alert Communications Limited
Alert Communications (Holdings) Limited
Swan Infrastructure Holdings Limited
Swan Infrastructure Plc
Store Finance Plc
Endeavour SCH PLC
Endeavour SCH Holdings Limited
Prime plc
Prime Public Partnerships Limited
Prime Public Partnerships (Holdings) Limited
Prime Public Partnerships 2000 Limited
UPP Manchester Student Village Limited
UPP Manchester Holdings Limited
UPP (Reading) Limited
UPP (Plymouth Two) Limited
UPP (Plymouth) Limited
UPP York Limited
UPP RNCM Limited
UPP RNCM Holdings Limited
UPP (Miller Street) A Limited
UPP (Miller Street) B Limited
UPP (Aberdeen) Limited
UPP (Oxford Brookes) Limited
UPP (Nottingham) Limited
UPP (Duncreggan) Limited
UPP (Rachel McMillan)
UPP (Lancaster) Limited
Jarvis UPP Holdings Limited
Jarvisshelf 49 Limited
Torbay Schools Services Limited
Debden Schools Services Limited
Bridlington Schools Services Limited
Kirklees Schools Investment Company Limited
Kirklees Schools Services Limited
Wirral Schools Investment Company Limited
Wirral Schools Services Limited
Haringey School Services Limited
Sunderland CLC Schools Services Limited
Kenton School Services Limited
Liverpool School Services Limited
Liverpool Schools Investment Company Limited
Schools Investment Company Limited
Schools Investment Company (Irl) Limited
Brighton Schools Services (Holdings) Limited
Brighton Schools Services Limited
Richmond Upon Thames Schools Services (Holdings) Limited
Richmond Upon Thames Schools Services Limited