

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

04906234

Company Name in full

TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	2	0	1	2	0	0
8				1	3	1
				1	1	1
				9	7	1

☒ 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

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
TRILLIUM SECRETARIAT
SERVICES LIMITED

Date

(**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

Trillium Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

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



A33

COMPANIES HOUSE

FRIDAY

Company Number

04906234

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04906234

Company Name in full

TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Name

Ian Richard Gethin

Company Name	Resignation
3ED Glasgow Limited	
3ED Holdings Limited	
Baglan Moor Healthcare Holdings Limited	
Baglan Moor Healthcare plc	
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	
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	
D4E Mulberry Limited	
ESP (Holdings) Limited	
GSLIP GP LIMITED	
IFGP Limited	
IMC ST.DAVID'S LTD	
Impregilo Wolverhampton Limited	
INTERMEDIATE CARE LIMITED	
LST A1 LIMITED	
M40 GP Limited	
Mercia Healthcare (Holdings) Limited	
Mercia Healthcare Limited	
Meter Fit (North East) Limited	19/09/2007
Meter Fit (North West) Limited	19/09/2007

List of other directorships Schedule to form 288a

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TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Name

Ian Richard Gethin

Company Name	Resignation
Meter Serve (North East) Limited	19/09/2007
Meter Serve (North West) Limited	19/09/2007
NOBLE-SMIF GP Limited	
Priorgate Holdings Limited	
Priorgate Limited	
RBIL GROUP LIMITED	
Richmond upon Thames Schools Services (Holdings) Limited	
Richmond upon Thames Schools Services Limited	
Road Management Services (Darrington) Holdings Limited	
Road Management Services (Darrington) Limited	
Road Management Services (Finance) plc	
SPC Management Limited	
Stafford Education Facilities Holdings Limited	
Stafford Education Facilities Limited	
Sunderland CLC School Services Limited	
Sunderland CLC Schools Investment Company Limited	
Tagus Infrastructure Assets Limited	
The Edinburgh Schools Partnership 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) Issuer PLC	
The Hospital Company (Dartford) Limited	
The Hospital Company (Swindon & Marlborough) 2006 Limited	
The Hospital Company (Swindon & Marlborough) Group Limited	
The Hospital Company (Swindon & Marlborough) Holdings Limited	
The Hospital Company (Swindon & Marlborough) Limited	
Tinfra Management Limited	
Torbay Schools Services Limited	

List of other directorships Schedule to form 288a

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Company Name in full

TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Name

Ian Richard Gethin

Company Name	Resignation
Total School Solutions (Sandwell) Holdings Limited	
Total School Solutions (Sandwell) Limited	
TRILLIUM (COMMUNITY HEALTH) GROSVENOR LIMITED	
TRILLIUM (COMMUNITY HEALTH) LIMITED	
TRILLIUM (ST.DAVID'S) LIMITED	
TRILLIUM (WOLVERHAMPTON) LIMITED	
TRILLIUM ASSET MANAGEMENT LIMITED	
TRILLIUM BORROWERCO LIMITED	
TRILLIUM HOLDCO LIMITED	
TRILLIUM M40 GP LIMITED	
TRILLIUM PPP UK LIMITED	
TRILLIUM-GSL GP1 LIMITED	
TRILLIUM-GSL GP2 LIMITED	
TRILLIUM-GSL HOLDINGS LIMITED	
TRILLIUM-GSL LP2 LIMITED	
UK Highways M40 (Holdings) Ltd	
UK Highways M40 Limited	
United Healthcare (Bromley) Group Limited	
United Healthcare (Bromley) Holdings Limited	
United Healthcare (Bromley) Limited	
United Healthcare (Bromley) Services Limited	
Whittington Facilities (Holdings) Limited	31/08/2006
Whittington Facilities Limited	31/08/2006