

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

Day Month Year  
0 2 0 1 2 0 0 8

† Date of Birth

Day Month Year  
1 4 0 3 1 9 7 0

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Alan Edward

Surname

Birch

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

7 Silsbury Grove, Standish

Post town

Wigan

Postcode

WN6 0EY

County / Region

Lancashire

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

01/02/08

\* 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

01/02/08

(\*\*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  
for companies registered in England and Wales

DX 33050 Cardiff

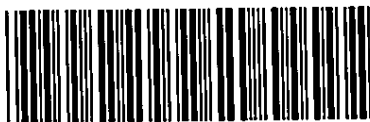
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*AGTAKWV4\*

A09

02/02/2008

114

COMPANIES HOUSE

**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

Alan Edward Birch

Company Name	Resignation
ARTEOS GP LIMITED	
BANDBREEZE LIMITED	
Birmingham Healthcare Services (Holdings) Limited	27/08/2004
Birmingham Healthcare Services (Holdings) Limited	07/12/2006
Birmingham Healthcare Services Limited	27/08/2004
Birmingham Healthcare Services Limited	07/12/2006
Bridlington School Services Limited	27/08/2004
Bridlington Schools Services Limited	07/12/2006
Brighton & Hove City Schools Services (Holdings) Limited	27/08/2004
Brighton & Hove City Schools Services (Holdings) Limited	07/12/2006
Brighton & Hove City Schools Services (Holdings) Limited	
Brighton & Hove City Schools Services Limited	27/08/2004
Brighton & Hove City Schools Services Limited	07/12/2006
Brighton & Hove City Schools Services Limited	
Campus Projects (Drumglass) Limited	07/12/2006
Canary Infrastructure Limited	
Canjam Limited	
CHGP-CILP Limited	
Chiltern Securities Limited	
CIGP-IFLP Limited	
Class 06 Limited	07/12/2006
Class 06 Limited	
Class 98 Limited	07/12/2006
Class 98 Limited	
Cruciform Services Limited	27/08/2004
Debden Schools Services Limited	27/08/2004
Debden Schools Services Limited	07/12/2006
Defence Training Services Ltd	27/08/2004
Defence Training Services Ltd	07/12/2006
Drumglass Investments Limited	07/12/2006

# List of other directorships Schedule to form 288a

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Company Number

04906234

Company Name in full

TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Name

Alan Edward Birch

Company Name	Resignation
Eccles Special High Schools Company Limited	27/08/2004
Eccles Special High Schools Company Limited	07/12/2006
Eccles Special High Schools Company Limited	
Eccles Special High Schools Holding Company Limited	27/08/2004
Eccles Special High Schools Holding Company Limited	07/12/2006
Eccles Special High Schools Holding Company Limited	
ECD (Cookham Wood) Limited	
ECD (ONLEY) LIMITED	
Education Care And Discipline Limited	
EDUCATION CARE AND DISCIPLINE THREE LIMITED	
FACILITIES MANAGEMENT SOLUTIONS LIMITED	
Falkirk Group Limited	07/12/2006
Falkirk Group Limited	
Falkirk Schools Partnership Limited	07/12/2006
Falkirk Schools Partnership Limited	
FAZAKERLEY PRISON SERVICES LIMITED	
GH Clayhill Holdings Limited	
GH Clayhill Limited	
GH Gravesham Holdings Limited	
GH Gravesham Limited	
GH North Northampton Holdings Limited	
GH North Northampton Limited	
GH Rotherham Limited	
GH Stone House Limited	
GH Stonehouse Holdings Limited	
GLOUCESTER HEALTHCARE PARTNERSHIP LIMITED	
Grosvenor PPP Holdings Limited	
GSL JOINT VENTURES (FAZAKERLEY) LIMITED	
GSL JV 2 LIMITED	
GSLIP 2 LIMITED	

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TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Name

Alan Edward Birch

Company Name	Resignation
GSLIP GP LIMITED	
Haringey School Services Limited	27/08/2004
Haringey Schools Services Limited	07/12/2006
Haringey Schools Services Limited	
HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED	
Healthcare Providers Limited	
Hull Maternity Development limited	
IFGP Limited	
INTERMEDIATE CARE LIMITED	
Jarvis PFI Holdings Limited	27/08/2004
Kenton School Services Limited	27/08/2004
Kenton School Services Limited	07/12/2006
Kenton School Services Limited	
Kirklees Schools Investment Company Limited	07/12/2006
Kirklees Schools Investment Company Limited	
Kirklees Schools Services Limited	27/08/2004
Kirklees Schools Services Limited	07/12/2006
Kirklees Schools Services Limited	
LBS (FIRE SERVICES) LIMITED	
Liverpool Schools Investment Company Limited	07/12/2006
Liverpool Schools Investment Company Limited	
Liverpool Schools Services Limited	27/08/2004
Liverpool Schools Services Limited	07/12/2006
Liverpool Schools Services Limited	
LST PPP NOMINEE DIRECTORS LIMITED	
LST SECURITISATION COMPANY LIMITED	
Marlborough Facilities Limited	
Monmouth Facilities Limited	
NK Facilities Limited	
NOBLE-SMIF GP Limited	

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Name

Alan Edward Birch

Company Name	Resignation
NT General Partner Limited	
PFI Investments (Holdings) Limited	07/12/2006
PFI Investments (Holdings) Limited	
PFI Investments Limited	07/12/2006
PFI Investments Limited	
Priorgate Holdings Limited	
Priorgate Limited	
RBIL GROUP LIMITED	
RBIL LIMITED	
Redruth Facilities Limited	
Richmond upon Thames School Services (Holdings) Limited	27/08/2004
Richmond upon Thames School Services Limited	27/08/2004
Richmond upon Thames Schools Services (Holdings) Limited	07/12/2006
Richmond upon Thames Schools Services (Holdings) Limited	
Richmond upon Thames Schools Services Limited	07/12/2006
Richmond upon Thames Schools Services Limited	
RICLAB LIMITED	
RYHURST (BEXLEY) LIMITED	
RYHURST (BLACK COUNTRY) LIMITED	
RYHURST (ESSEX & HERTS) LIMITED	
RYHURST (HERTFORD) LIMITED	
RYHURST (LISKEARD) LIMITED	
RYHURST (NEW FOREST) LIMITED	
RYHURST (REDBRIDGE) LIMITED	
RYHURST (SOUTH ESSEX) LIMITED	
RYHURST (ST MARGARET'S) LIMITED	
RYHURST (WEST MENDIP) LIMITED	
RYHURST FIRST PRIORITIES LIMITED	
Schools Investment Company Limited	
Schools PBS Limited	

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TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Name

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Company Name	Resignation
SMIF Asset Management Limited	07/12/2006
SPC Management Limited	
STC (Milton Keynes) Holdings Ltd	07/12/2006
STC (Milton Keynes) Ltd	07/12/2006
Sunderland CLC Schools Investment Company Limited	
Sunderland CLC Schools Services Limited	27/08/2004
Sunderland CLC Schools Services Limited	07/12/2006
Tagus Infrastructure Assets Limited	
Tinfra Management Limited	
Torbay School Services Limited	27/08/2004
Torbay Schools Services Limited	07/12/2006
Total School Solutions (Sandwell) Holdings Limited	
TRILLIUM (COMMUNITY HEALTH) GROSVENOR LIMITED	
TRILLIUM (COMMUNITY HEALTH) LIMITED	
TRILLIUM (ST.DAVID'S) LIMITED	
TRILLIUM (WOLVERHAMPTON) LIMITED	
TRILLIUM BORROWERCO LIMITED	
TRILLIUM GERMANY LIMITED	
TRILLIUM HOLDCO LIMITED	
TRILLIUM M40 GP LIMITED	
TRILLIUM NEWCASTLE ESTATES LIMITED	
TRILLIUM PPP UK LIMITED	
TRILLIUM SUBHOLDINGS M40 LIMITED	
TRILLIUM-GSL GP1 LIMITED	
TRILLIUM-GSL GP2 LIMITED	
TRILLIUM-GSL HOLDINGS LIMITED	
TRILLIUM-GSL LP2 LIMITED	
TW Accommodation Services (Holdings) Limited	07/12/2006
TW Accommodation Services Limited	07/12/2006
TW Accomodation Services (Holdings) Limited	27/08/2004

# List of other directorships

## Schedule to form 288a

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Name

Alan Edward Birch

Company Name	Resignation
TW Accomodation Services Limited	27/08/2004
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	
UK COURT SERVICES (MANCHESTER) LIMITED	
UPP Holdings Limited	15/06/2004
UPP Manchester Holdings Limited	15/06/2004
UPP Manchester Student Village Limited	15/06/2004
Whittington Facilities (Holdings) Limited	27/08/2004
Whittington Facilities (Holdings) Limited	21/09/2006
Whittington Facilities Limited	27/08/2004
Whittington Facilities Limited	21/09/2006
Wirral School Services Limited	27/08/2004
Wirral Schools Investment Company Limited	07/12/2006
Wirral Schools Investment Company Limited	
Wirral Schools Services Limited	07/12/2006
Wirral Schools Services Limited	
Withernsea Facilities Limited	
XJ4 HOLDING COMPANY LIMITED	
XJ6 Schools Holdings Limited	07/12/2006
XJ6 Schools Holdings Limited	