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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

4918710

Company Name in full

SHEPPEY RATE (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
1 8 0 6 2 0 0 4

†Date of
Birth

Day Month Year
2 1 0 9 1 9 6 2

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW

Surname

MATTHEWS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††



Post town

LONDON

Postcode

EC3P 3AH

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

18/06/04

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/06/04

(** 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
public record.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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



A24 *ASGBLW6G* 0055
COMPANIES HOUSE 22/06/04

Company Number

4918710

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 Current Directorships

ANDREW MATTHEWS

D.O.B. 21 September 1962

Occupation: Investment Banker

Barclays Private Equity Limited
Barclays Directors Limited
Endeavour SCH PLC
Endeavour SCH Holdings Limited
United Healthcare (Bromley) Group Limited
United Healthcare (Bromley) Holdings Limited
United Healthcare (Bromley) Limited
United Healthcare (Bromley) Services Limited
Schools Public/Private Partnership (Ireland) Limited
Fasttrax Limited
Fasttrax Holdings Limited
Brighton and Hove City Schools Services (Holdings) Limited
Brighton and Hove City Schools Services Limited
Richmond upon Thames Schools Services (Holdings) Limited
Richmond upon Thames Schools Services Limited
UPP (Rachel MacMillan) Limited
UPP (Duncreggan Student Village) Limited
Amey Highways Lighting (Holdings) Limited
Amey Highways Lighting (Walsall) Limited
Intermediate Care Limited
Schools Investment Company Limited
Schools Investment Company (IRL) Limited
Wirral Schools Investment Company Limited
Kirklees Schools Investment Company
Kirklees Schools Services Company
Kirklees Schools Services (No.2) Limited

Sunderland CLC Schools Investment Company Limited
Sunderland CLC Schools Services Company Limited
Liverpool Schools Investment Company Limited
Liverpool Schools Services Company Limited
TW Accommodation Services Limited
TW Accommodation Services (Holdings) Limited
The Hospital Company (Swindon & Marlborough) Holdings Ltd
The Hospital Company (Swindon & Marlborough) Ltd
Jarvis PFI Holdings Limited
Claymoe Roads (Holdings) Limited
Claymore Roads Limited
Leonardo Investment Holdings Limited
V.B. Limited
V.B. Investments Limited
WPA Support Services Limited
WPA Support Services (Holdings) Limited
2003 Schools Services (Holdings) Limited
2003 Schools Services Limited

H & D Support Services Limited
H & D Support Services (Holdings) Limited
Barking & Havering Lift (Holdings) Limited
Barking & Havering Lift Company (No 1) Limited
Primaria (Barking & Havering) Limited
Ashburton Services (Holdings) Limited
Ashburton Services Limited

Previous

Swan Infrastructure Holdings Limited
Swan Infrastructure Plc
Store Finance Plc

BY Education (Barking) Holdings Limited
BY Education (Barking) Limited

Leisureplan Limited
Boxwood Leisure Limited
Saffron Leisure Limited
Amber Valley Leisure Limited
Downham Leisure Limited
Penzance Leisure Limited
Breckland Leisure Limited
Broadwater Leisure Limited
Leisure Partnerships Limited

Ryhurst (Liskgard) Limited
Ryhurst (Bexley) Limited
Ryhurst (Black Country) Limited
Ryhurst (Redbridge) Limited
Ryhurst (Essex and Herts) Limited
Ryhurst Barclays Infrastructure Limited

Road Management Group Ltd
Road Management Consolidated plc
Road Management Services (Peterborough) Limited
Road Management Services (Gloucester) Limited
Road Management Limited