

BLUEPRINT

2000

AMENDING FORM 288a  
TO REPLACE THAT FILED ON  
11.04.2008

288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4951877

Company Name in full

Infracare Oxford Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
0 1	0 4	2 0 0 8

† Date of  
Birth

Day	Month	Year
1 7	0 3	1 9 7 1

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Eugene

Surname

Prinsloo

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

52 Queens Avenue

Post town

London

Postcode

N3 2NP

County / Region

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

13.01.2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

Authorised signatory of A G Secretarial Limited

Date

15.01.2009

(\*\*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.

Muriel Thorne, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

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



\*AJXMX6KZ\*

A17

16/01/2009

45

COMPANIES HOUSE

FRIDAY

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** EUGENE PRINSLOO  
**Nationality:** BRITISH  
**Latest Address:** 52 MILL LANE  
FINCHLEY  
LONDON  
**Postcode:** N3 2NP

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 17/03/1971

**Appointments:** Current: 3 / Resigned: 2 / Dissolved : 2

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05094428  
**Company Name:** PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04946331  
**Company Name:** REMIN LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04613608  
**Company Name:** INFRACARE (SOUTH WEST) LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04946330  
**Company Name:** PETERLIN LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04946331  
**Company Name:** REMIN LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 03500449  
**Company Name:** EMBER PROJECTS LIMITED  
Dissolved

**SECRETARY**  
**Appointed:** 05/10/1998  
**Dissolved:** 08/03/2005

**Occupation:**

**Company Number:**

03625791

**Company Name:**

BUSINESS & LEGAL SERVICES LIMITED

Dissolved

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*This screen does not include appointments with SE Companies or LLPs.*

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** EUGENE PRINSLOO  
**Nationality:** BRITISH  
**Latest Address:** 52 QUEENS AVENUE  
LONDON  
**Postcode:** N3 2NP

**Date of Birth:** 17/03/1972

**Appointments:** Current: 39 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04693398  
**Company Name:** PARTNERS 4 CARE LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05124427  
**Company Name:** PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05094450  
**Company Name:** PARTNERS 4 LIFT (FUNDCCO 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05094440  
**Company Name:** PARTNERS 4 LIFT (HOLDCCO 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05095455  
**Company Name:** RENOVIA DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04898230  
**Company Name:** BBH - WL (FUNDCCO HOLDCCO TRANCHE 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05072868  
**Company Name:** BBH - WL BID COST HOLDCCO LIMITED  
Active

**DIRECTOR** Appointed: 11/03/2005

Occupation: ACCOUNTANT  
Company Number: 05072879  
Company Name: BBH -WL (FUND CO TRANCHE 1) LIMITED  
Active

DIRECTOR Appointed: 11/03/2005  
Occupation: ACCOUNTANT  
Company Number: 05072851  
Company Name: BBH -WL BID COST LIMITED  
Active

DIRECTOR Appointed: 11/03/2005  
Occupation: ACCOUNTANT  
Company Number: 04898216  
Company Name: BUILDING BETTER HEALTH - WEST LONDON LIMITED  
Active

DIRECTOR Appointed: 14/04/2005  
Occupation: ACCOUNTANT  
Company Number: 05072659  
Company Name: BBH - SWL (FUND CO HOLDCO TRANCHE 1) LIMITED  
Active

DIRECTOR Appointed: 14/04/2005  
Occupation: ACCOUNTANT  
Company Number: 05072624  
Company Name: BBH - SWL (FUND CO TRANCHE 1) LIMITED  
Active

DIRECTOR Appointed: 14/04/2005  
Occupation: ACCOUNTANT  
Company Number: 05072661  
Company Name: BBH - SWL BID COST HOLDCO LIMITED  
Active

DIRECTOR Appointed: 14/04/2005  
Occupation: ACCOUNTANT  
Company Number: 05072662  
Company Name: BBH -SWL BID COST LIMITED  
Active

DIRECTOR Appointed: 14/04/2005  
Occupation: ACCOUNTANT  
Company Number: 05072626  
Company Name: SOUTH WEST LONDON HEALTH PARTNERSHIPS LIMITED  
Active

DIRECTOR Appointed: 28/06/2005  
Occupation: ACCOUNTANT  
Company Number: 04899270  
Company Name: BRISTOL INFRACARE LIFT LIMITED  
Active

DIRECTOR Appointed: 28/06/2005  
Occupation: ACCOUNTANT  
Company Number: 05016817  
Company Name: OXFORD INFRACARE LIFT LIMITED  
Active

DIRECTOR Appointed: 26/08/2005  
Occupation: ACCOUNTANT

<b>Company Number:</b>	<b>05467157</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT (FUND CO 2) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 26/08/2005</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05467165</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT (HOLD CO 2) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/2005</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05072649</b>
<b>Company Name:</b>	<b>BBH - LSL (FUND CO HOLD CO TRANCHE 1) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/2005</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05072627</b>
<b>Company Name:</b>	<b>BBH - LSL (FUND CO TRANCHE 1) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/2005</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05072651</b>
<b>Company Name:</b>	<b>BBH - LSL BID COST HOLD CO LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/2005</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05072653</b>
<b>Company Name:</b>	<b>BBH - LSL BID COST LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/2005</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05072647</b>
<b>Company Name:</b>	<b>BUILDING BETTER HEALTH - LAMBETH SOUTHWARK LEWISHAM LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/10/2006</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05842810</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT (FUND CO 3A) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/10/2006</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05842803</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT (HOLD CO 3A) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 14/05/2007</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>04946330</b>
<b>Company Name:</b>	<b>PETERLIN LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed: 14/05/2007</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>

<b>Company Number:</b>	<b>05713241</b>
<b>Company Name:</b>	<b>RIOX LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 14/08/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b>06282945</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT F4 LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 14/08/2007</b>
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b>06282958</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT H4 LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 25/02/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05465386</b>
<b>Company Name:</b>	<b>BBH DEVELOPMENTS (WALDRON) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 25/02/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05299017</b>
<b>Company Name:</b>	<b>BBH DEVELOPMENTS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 25/02/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>05759401</b>
<b>Company Name:</b>	<b>BUILDING BETTER HEALTH (WHITE CITY) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/04/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>04951854</b>
<b>Company Name:</b>	<b>INFRACARE BRISTOL LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/04/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>04951877</b>
<b>Company Name:</b>	<b>INFRACARE OXFORD LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 12/05/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>06550671</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT F5 LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 12/05/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>06550665</b>
<b>Company Name:</b>	<b>PARTNERS 4 LIFT H5 LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 15/07/2008</b>
<b>Occupation:</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<b>06613399</b>

**Company Name:** BBH-WL (FUNDco 2) LIMITED  
Active

**DIRECTOR** Appointed: 15/07/2008  
**Occupation:** ACCOUNTANT  
**Company Number:** 06613722  
**Company Name:** BBH-WL (HOLDco 2) LIMITED  
Active

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[Go Back](#)

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**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05094428  
**Company Name:** PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04946331  
**Company Name:** REMIN LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04613608  
**Company Name:** INFRACARE (SOUTH WEST) LIMITED  
Active

**SECRETARY**  
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**Company Name:** PETERLIN LIMITED  
Active

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**Occupation:** ACCOUNTANT  
**Company Number:** 04946331  
**Company Name:** REMIN LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** 03500449  
**Company Name:** EMBER PROJECTS LIMITED  
Dissolved

**SECRETARY**  
**Appointed:** 05/10/1998  
**Dissolved:** 08/03/2005

**Occupation:**

**Company Number:**

03625791

**Company Name:**

BUSINESS & LEGAL SERVICES LIMITED

Dissolved

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## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name:** EUGENE PRINSLOO  
**Nationality:** BRITISH  
**Latest Address:** 52 QUEENS AVENUE  
LONDON  
**Postcode:** N3 2NP

**Date of Birth:** 17/03/1971

**Appointments:** Current: 2 / Resigned: 0 / Dissolved : 0

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To view company details, click on the appropriate company number.  
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<b>DIRECTOR</b>	<b>Appointed:</b> 08/10/2008
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06718531</u>
<b>Company Name:</b>	BBH-LSL (FUND CO 2) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 08/10/2008
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06718671</u>
<b>Company Name:</b>	BBH-LSL (HOLD CO 2) LIMITED
	Active

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*This screen does not include appointments with SE Companies or LLPs.*