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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

5038883

Company Name in full

Information Resources (Oldham) Limited

Date of
appointment

Day Month Year
2 8 0 4 2 0 0 4

†Date of
Birth

Day Month Year
1 5 0 2 1 9 5 9

**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)

David Boyd

Surname

Lindsay

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Currie Hill Close, Wimbledon



Post town

London

Postcode

SW19 7DX

County / Region

Country

UK

†Nationality

British

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

Please see list attached.

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

Consent signature

x

Date

28 April 2004

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

A director / secretary etc must sign the form below.

Signed

Date

28 April 2004

(** 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 register.

Masons
30 Aylesbury Street
London
EC1R 0ER

Tel 020 7490 4000

DX number DX 53313

DX exchange CLERKENWELL

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



A13 0411
COMPANIES HOUSE 11/05/04
A25 0568
COMPANIES HOUSE 30/04/04

Company Number 5038883

† 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.

Directorships

Forename: David Boyd
 Surname: **Lindsay**
 Address: 1 Currie Hill Close
 Wimbledon
 London
 SW19 7DX

Date of birth: 15/02/59
 Nationality: British
 Occupation: Investment Banker
 NI Number: WE107122A

Company Directorships in the last 5 years:		Appointed	Resigned
	Ebbgate Holdings Limited	22/11/96	18/2/98
	Barclays Infrastructure Limited	22/11/96	18/2/98
(Alternate for C Elliott)	Octagon Healthcare Holdings (Norwich) Limited	1/6/98	12/11/03
(Alternate for C Elliott)	Octagon Healthcare Limited	1/6/98	12/11/03
(Alternate for N Middleton)	United Healthcare (Bromley Hospital) Limited	19/4/99	11/5/99
(Alternate for N Middleton)	United Healthcare (Farnborough Hospital) Limited	19/4/99	11/5/99
	The Hospital Company (Swindon & Marlborough) Holdings Ltd (729 8489 69)	13/8/99	
	The Hospital Company (Swindon & Marlborough) Limited (729 8489 69)	13/8/99	
	Information Resources (Bournemouth) Limited (745 938880)	Feb 2001	
	Information Resources (Holdings) Limited (745 938880)	Feb 2001	
	Albion Healthcare (Oxford) Limited (792 0520 37)	Mar 2002	
	Albion Healthcare (Oxford) Holdings Limited (792 0520 37)	Mar 2002	
	Tricomm Housing Limited (774 9863 61)	June 2002	

	Tricomm Housing (Holdings) Limited (no VAT number)	June 2002
	Albion Healthcare (Doncaster) Limited (806 0498 35)	25 July 2002
	Albion Healthcare (Doncaster) Holdings Limited (806 0498 35)	25 July 2002
Alternate to Nigel Middleton	Octagon Healthcare Limited	November 2003
Alternate to Nigel Middleton	Octagon Healthcare Holdings (Norwich) Limited	November 2003
Alternate to Nigel Middleton	Octagon Healthcare Group Limited	November 2003
Alternate to Nigel Middleton	Octagon Healthcare Funding Plc	November 2003
Alternate to Robert McClatchey	Community Solutions for Primary Care (Holdings) Limited	16 January 2004
Alternate to Robert McClatchey	Community Solutions for Primary Care (Barnsley) Limited	16 January 2004
Alternate to Robert McClatchey	Barnsley Community Solutions Limited	
Alternate to Robert McClatchey	Barnsley Community Solutions (Tranche 1) Limited	
	Information Resources (Oldham) Limited	
	(Company No 5038883)	
	Information Resources (Oldham) Holdings Limited	
	(Company No 5038734)	
	BY Education (Barking) Limited	30 April 2004
	(Company No. 4949258)	
	BY Education (Barking) Holdings Limited	30 April 2004
	(Company No. 4949257)	