



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 507 2627

Company Name in full BBH-LSL (FundCo Tranche 1) Ltd

Date of appointment Day Month Year
1 4 0 5 2 0 0 7

†Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

Fulcrum Infrastructure Management Limited

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Park Lorne, 111 Park Road

Post town

London

Postcode

NW8 7JL

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date 07/08/07

Voluntary details
† Directors only
Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 07/08/07

(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

FRIDAY



A41 10/08/2007 643
COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number 507 2627

† 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

STUART THOMSON DIRECTORSHIPS	
Personal Appointments with Limited Companies	
Company Name	Company Number
Building Better Health Ltd	4739080
Infracare (South West) Ltd	4613608
Infracare Bristol Ltd	4951854
Partners 4 LIFT (BIDCOSTCO 1) Ltd	5124427
Partners 4 LIFT (BIDCOSTHOLDCO 1) Ltd	5094428
Partners 4 LIFT (FUNDSCO 1) Ltd	5094450
Partners 4 LIFT (HOLDco 1) Ltd	5094440
Partners 4 LIFT Ltd	5095455
Building Better Health - West London Ltd	4898216
BBH - WL (FUNDSCO HOLDCO TRANCHE 1) Ltd	4898230
BBH - WL (FUNCO TRANCHE 1) Ltd	5072879
BBH - WL BID COST HOLDCO Ltd	5072868
BBH - WL BID COST Ltd	5072851
Building Better Health - Lambeth Southwark Lewisham Ltd	5072647
BBH - LSL (FUNDSCO HOLDCO TRANCHE 1) Ltd	5072649
BBH - LSL (FUNDSCO TRANCHE 1) Ltd	5072627
BBH - LSL BID COST HOLDCO Ltd	5072651
BBH - LSL BID COST Ltd	5072653
South West London Health Partnerships Ltd	5072626
BBH - SWL (FUNDSCO HOLDCO TRANCHE 1) Ltd	5072659
BBH - SWL (FUNDSCO TRANCHE 1) Ltd	5072624
BBH - SWL BID COST HOLDCO Ltd	5072661
BBH - SWL BID COST Ltd	5072662
Infracare Oxford LIFT Ltd	5016817
BBH Developments Ltd	5299017
BBH Services Ltd	5311623
Partners 4 Lift (FUNDSCO 2) Ltd	5467157
BBH Developments (Waldron) Ltd	5465386
Infracare Oxford Ltd	4951877
Partners 4 LIFT (HOLDco 2) Ltd	5467165
Partners 4 Lift (FUNDSCO 3a) Ltd	5842810
Building Better Health (White City) Ltd	5759401
Partners 4 Lift (Holdco 3a) Ltd	5842803

EUGENE PRINSLOO - COMPANY APPOINTMENTS

Company Name	Company Number
Infracare Bristol Ltd	4951854
Partners 4 LIFT (BIDCOSTCO 1) Ltd	5124427
Partners 4 LIFT (BIDCOSTHOLDCO 1) Ltd	5094428
Partners 4 LIFT (FUNDSCO 1) Ltd	5094450
Partners 4 LIFT (HOLDco 1) Ltd	5094440
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BBH - SWL (FUNDSCO TRANCHE 1) Ltd	5072624
BBH - SWL BID COST HOLDCO Ltd	5072661
BBH - SWL BID COST Ltd	5072662
Oxford Infracare LIFT Ltd	5016817
Partners 4 Lift (FUNDSCO 2) Ltd	5467157
Partners 4 LIFT (HOLDco 2) Ltd	5467165
Partners 4 Lift (FUNDSCO 3a)] Ltd	5842810