



Companies House

- *service on line*

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 **05094407**

Company Name in full **CATALYST HEALTHCARE (LEEDS)**

**HOLDINGS LIMITED**

Date of appointment  
Day Month Year  
**01 07 2008**

Date of Birth  
Day Month Year  
**30 06 1961**

**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)

KENNETH WILLIAM

Surname

GILLESPIE

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

Post town

MIDLOTHIAN

Postcode

EH26 0RE

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

3/7/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31/7/08

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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Alison Mitchell  
Catalyst Lend Lease Ltd  
3rd Floor, The Venus  
1 Old Park Road  
Trafford  
Manchester  
M41 7HG

W  
Re

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

WEDNESDAY



A23

\*A9IPY1G5\*

16/07/2008

256

COMPANIES HOUSE

**Company Number**

† 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

# KENNETH WILLIAM GILLESPIE – CURRENT DIRECTORSHIPS

## FORM 288 INFORMATION

**Title** Mr  
**Forenames** Kenneth William  
**Surname** Gillespie  
  
**D O B.** 30/06/1961  
  
**Address** 7 Shaws Crescent  
Milton Bridge  
Midlothian  
EH26 0RE  
  
**Nationality** British  
**Occupation** Non Executive Director

## Directorships

None

## Previous Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Investment Holdings Limited	05590097	24/04/2006	13/05/2008
Catalyst Lancashire PSP Limited	05976829	15/12/2006	13/05/2008
East Lancashire Lep Company Limited	05976792	15/12/2006	13/05/2008
Focusededucation Limited	04119823	25/04/2005	13/05/2008
Focusededucation (Lambeth) Limited	04257230	25/04/2005	13/05/2008
Focusededucation (Lincolnshire) Limited	04236500	25/04/2005	13/05/2008
Focusededucation (Lincolnshire) Holdings Limited	04236503	25/04/2005	13/05/2008
Focusededucation (Newcastle) Limited	04402652	25/04/2005	13/05/2008
Focusededucation (Newcastle) Holdings Limited	04402761	25/04/2005	13/05/2008
Focusededucation (NMC) Limited	EIR	25/04/2005	13/05/2008
Focusededucation (NMC) Holdings Limited	EIR	25/04/2005	13/05/2008
RSP (Holdings) Limited	SC257328	18/03/2005	13/05/2008
The Renfrewshire Schools Partnership Limited	SC257330	18/03/2005	13/05/2008
3ED Glasgow Limited	SC190330	29/04/2005	27/04/2006
3ED Holdings Limited	SC190329	29/04/2005	27/04/2006
Community Health Facilities (Holdings) Limited	03545090	03/08/2005	05/08/2005
Community Health Facilities (Oxford) Limited	03408569	03/08/2005	22/03/2006
D4E Mulberry Limited	04367731	25/04/2005	01/04/2008
D4E Mulberry (Holdings) Limited	04367735	25/04/2005	01/04/2008
ESP (Holdings) Limited	SC206929	29/04/2005	25/05/2006