



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 5314236

Company Name in full HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC

Date of appointment Day Month Year 2 3 0 8 2 0 0 6  
Date of Birth Day Month Year 3 0 0 3 1 9 5 1

Appointment form Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

TD

Forename(s)

IAN JOSEPH

Surname

WELLS

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

1 GROVE LEYS, GROVE ROAD, TRING

Postcode

HP23 5PB

County / Region

HERTS

Country

†Nationality

British

†Business occupation

PROJECT FINANCIER

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

6 September 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. G. Wells

Date

6/9/06

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.



A25  
COMPANIES HOUSE

242  
07/09/2006

Form May 2004

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**

5314236

† 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.

BENTILEE HUB (HOLDING) LIMITED

BENTILEE HUB (PROJECT COMPANY) LIMITED

Bentilee Hub Regeneration Limited

DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED

DEFENCE SUPPORT (ST ATHAN) LIMITED

EQUION FACILITIES MANAGEMENT LIMITED

Equion Limited

ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED

Estates Development North Nottinghamshire Assets Limited

Greater Notts Lift (Midco) Limited

GRT Nottingham Lift Company Limited

GRT Nottingham Lift Project Company (No.1) Limited

HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED

HEALTHCARE SUPPORT (NEWCASTLE) LIMITED

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LONDON CITY EAST PARTNERSHIP HOLDCO LIMITED

LONDON CITY EAST PARTNERSHIP LIMITED

MODUS SERVICES (HOLDINGS) LIMITED

MODUS SERVICES LIMITED

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NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED

NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED

NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED

REGENER B3 HOLDCO LIMITED

REGENER B3 LIMITED

REGENER LIMITED

REGENER MANAGEMENT SERVICES LIMITED

SANDWELL LIFT COMPANY LIMITED

SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED

Services Support (BTP) Holdings Limited

Services Support (BTP) Limited

ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED, resi

Estates Development North Nottinghamshire Assets Limited, resigned on 13/01/2006

EXCELLCARE LIMITED, resigned on 13/01/2006

EXCELLCARE MANAGEMENT SERVICES LIMITED, resigned on 13/01/2006

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED, resigned on 17/11/2003

LAING RAIL LIMITED, resigned on 11/07/2002

LEICESTER LIFT (MIDCO) LIMITED, resigned on 14/12/2005

Leicester Lift Company Limited, resigned on 14/12/2005

Leicester Lift Project Company (No.1) Limited, resigned on 14/12/2005

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† Directors only.

† Other directorships

M40 TRAINS LIMITED, resigned on 30/12/2003

MaST LIFT (MIDCO) COMPANY LIMITED, resigned on 14/12/2005

MaST LIFT COMPANY LIMITED, resigned on 14/12/2005

MaST LIFT PROJECT COMPANY (NO 1) LIMITED, resigned on 14/12/2005

NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED, resigned on 29/11/2005

NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED, resigned on 29/11/2005

NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED, resigned on 29/

REGENER LIMITED, resigned on 14/03/2006

REGENER MANAGEMENT SERVICES LIMITED, resigned on 14/03/2006

SEVERN RIVER CROSSING PLC, resigned on 18/05/2004

SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED, resigned on 14/12/2005

Southern Derbyshire Lift Company Limited, resigned on 14/12/2005

Southern Derbyshire Lift Project Company (No.1) Limited, resigned on 14/12/2005

THE CHILTERN RAILWAY COMPANY LIMITED, resigned on 30/12/2003

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