

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 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.

CHWP000

Company Number 05358400

Company Name in full Transform Schools (North Lanarkshire) Intermediate Limited

Date of appointment Day Month Year 1 2 1 2 2 0 0 7  
†Date of Birth Day Month Year 1 2 1 2 1 9 6 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

Forename(s) Milton Anthony

Surname Fernandes

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 Wisteria House, 67 Kingston Lane

Post town Teddington Postcode TW11 9HN

County / Region Middlesex Country United Kingdom

†Nationality British †Business occupation Finance Director

†Other directorships (additional space overleaf) See attached

### Consent signature

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

Signed Date 12/12/07

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

A director, secretary etc must sign the form below

Signed Date 12/12/07

(\*\*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 give will be visible to searchers.

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

FRIDAY



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COMPANIES HOUSE

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**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

**Go Back**

**Name** MILTON ANTHONY FERNANDES  
**Nationality** BRITISH  
**Latest Address** WISTERIA HOUSE  
 67 KINGSTON LANE  
 TEDDINGTON  
 MIDDLESEX  
**Postcode** TW11 9HN

**Date of Birth** 12/12/1961

**Company Appointments** Current 72

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

**SECRETARY** **Appointed** 15/11/2005  
**Occupation** DIRECTOR  
**Company Number** 05623327  
**Company Name** INNISFREE CONTINUATION SLP LIMITED  
 Active

**SECRETARY** **Appointed** 01/05/1999  
**Occupation** DIRECTOR  
**Company Number** 03091562  
**Company Name** INNISFREE SLP LIMITED  
 Active

**SECRETARY** **Appointed** 01/05/1999  
**Occupation** DIRECTOR  
**Company Number** 03552874  
**Company Name** INNISFREE PARTNERS II LIMITED  
 Active

**SECRETARY** **Appointed** 01/05/1999  
**Occupation** DIRECTOR  
**Company Number** 03078732  
**Company Name** INNISFREE GROUP LIMITED  
 Active

**SECRETARY** **Appointed** 01/05/1999  
**Occupation** DIRECTOR  
**Company Number** 03039792  
**Company Name** INNISFREE LIMITED  
 Active

**SECRETARY** **Appointed** 01/05/1999  
**Occupation** DIRECTOR  
**Company Number** 03565361  
**Company Name** INNISFREE NOMINEES LIMITED  
 Active

**SECRETARY** **Appointed** 15/09/1999  
**Occupation** COMPANY DIRECTOR  
**Company Number** 03817389  
**Company Name** INNISFREE RESOURCES LIMITED

	Active
SECRETARY Occupation Company Number Company Name	Appointed 01/05/1999 DIRECTOR 03486455 INNISFREE SLP II LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 01/05/1999 DIRECTOR 03078744 INNISFREE PARTNERS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 22/12/2000 COMPANY DIRECTOR 04071463 PPP FORUM LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 16/02/2001 SECRETARY 03871254 INNISFREE MODUS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 21/12/2001 COMPANY DIRECTOR 04227862 INNISFREE INVESTOR SERVICES LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 25/06/2002 04363921 INNISFREE IMPPP SLP LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 25/06/2002 04386611 INNISFREE IMPPP 1 LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 06/12/2002 DIRECTOR 04611462 INNISFREE SLP III LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 06/12/2002 DIRECTOR 04611496 INNISFREE PARTNERS III LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 04/05/2004 DIRECTOR 05118025 INNISFREE EXGP III LIMITED Active

SECRETARY Occupation Company Number Company Name.	Appointed 01/05/2005 DIRECTOR 05118369 INNISFREE COINVESTMENTS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 02/03/2005 DIRECTOR 05380414 IMDAC LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 12/12/2005 DIRECTOR 05651389 INNISFREE EXGP CONTINUATION LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 23/04/2007 DIRECTOR 06223514 INNISFREE SECONDARY SLP LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 10/05/2007 DIRECTOR 06243650 INNISFREE EXGP SECONDARY LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 23/04/2007 DIRECTOR 06223453 INNISFREE SECONDARY PARTNERS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/11/2005 DIRECTOR 05623327 INNISFREE CONTINUATION SLP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/10/2000 DIRECTOR 03209169 HCP HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/05/1999 DIRECTOR 03552874 INNISFREE PARTNERS II LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/05/1999 DIRECTOR 03078732 INNISFREE GROUP LIMITED Active

DIRECTOR Occupation Company Number. Company Name	Appointed 01/05/1999 DIRECTOR 03039792 INNISFREE LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 01/05/1999 DIRECTOR 03565361 INNISFREE NOMINEES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/09/1999 COMPANY DIRECTOR 03817389 INNISFREE RESOURCES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/05/1999 DIRECTOR 03078744 INNISFREE PARTNERS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/12/2000 COMPANY DIRECTOR 04071463 PPP FORUM LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 16/02/2001 COMPANY SECRETARY 03871254 INNISFREE MODUS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/12/2001 COMPANY DIRECTOR 04227862 INNISFREE INVESTOR SERVICES LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed. 30/01/2002 COMPANY DIRECTOR 04363921 INNISFREE IMPPP SLP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 04/03/2002 COMPANY DIRECTOR 04386611 INNISFREE IMPPP 1 LIMITED Active
DIRECTOR Occupation. Company Number Company Name.	Appointed: 06/12/2002 DIRECTOR 04611462 INNISFREE SLP III LIMITED Active
DIRECTOR	Appointed 06/12/2002

Occupation	DIRECTOR
Company Number	04611496
Company Name	INNISFREE PARTNERS III LIMITED
	Active
DIRECTOR	Appointed 13/05/2003
Occupation	DIRECTOR
Company Number	03091562
Company Name	INNISFREE SLP LIMITED
	Active
DIRECTOR	Appointed 13/05/2003
Occupation	DIRECTOR
Company Number	03486455
Company Name	INNISFREE SLP II LIMITED
	Active
DIRECTOR	Appointed 04/05/2004
Occupation	DIRECTOR
Company Number	05118025
Company Name	INNISFREE EXGP III LIMITED
	Active
DIRECTOR	Appointed 04/05/2004
Occupation	DIRECTOR
Company Number	05118369
Company Name	INNISFREE COINVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 12/12/2005
Occupation	DIRECTOR
Company Number	05651389
Company Name	INNISFREE EXGP CONTINUATION LIMITED
	Active
DIRECTOR	Appointed 23/04/2007
Occupation	DIRECTOR
Company Number	06223514
Company Name	INNISFREE SECONDARY SLP LIMITED
	Active
DIRECTOR	Appointed 10/05/2007
Occupation	DIRECTOR
Company Number	06243650
Company Name	INNISFREE EXGP SECONDARY LIMITED
	Active
DIRECTOR	Appointed 23/04/2007
Occupation	DIRECTOR
Company Number	06223453
Company Name	INNISFREE SECONDARY PARTNERS LIMITED
	Active
DIRECTOR	Appointed 15/10/2007
Occupation	DIRECTOR
Company Number	04764331
Company Name	QED (CLACTON) LIMITED
	Active
DIRECTOR	Appointed 15/10/2007
Occupation	DIRECTOR

Company Number. 04764332  
Company Name QED (CLACTON) HOLDINGS LIMITED  
Active

DIRECTOR Appointed 12/10/2007  
Occupation DIRECTOR  
Company Number 04999941  
Company Name QED (LEEDS) LIMITED  
Active

DIRECTOR Appointed 12/10/2007  
Occupation DIRECTOR  
Company Number 05000060  
Company Name QED (LEEDS) HOLDINGS LIMITED  
Active

DIRECTOR Appointed 15/10/2007  
Occupation COMPANY DIRECTOR  
Company Number 04724864  
Company Name PROSPECT HEALTHCARE (HAIRMYRES) GROUP LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's*



# **PERSONAL APPOINTMENTS WITH LIMITED COMPANIES**

[Go Back](#)

**Name** MILTON ANTHONY FERNANDES  
**Nationality** BRITISH  
**Latest Address** WISTERIA HOUSE  
 67 KINGSTON LANE  
 TEDDINGTON  
 MIDDLESEX  
**Postcode** TW11 9HN

**Date of Birth** 12/12/1961

**Company Appointments.** Current 72

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

**DIRECTOR** Appointed 15/10/2007  
**Occupation** COMPANY DIRECTOR  
**Company Number** 05202540  
**Company Name.** PROSPECT HEALTHCARE (HAIRMYRES) RESOURCES  
 Active

**DIRECTOR** Appointed 15/10/2007  
**Occupation** COMPANY DIRECTOR  
**Company Number** 03508096  
**Company Name:** PROSPECT HEALTHCARE (HAIRMYRES) LIMITED  
 Active

**DIRECTOR** Appointed 15/10/2007  
**Occupation** COMPANY DIRECTOR  
**Company Number** 03507436  
**Company Name.** PROSPECT HEALTHCARE (HAIRMYRES) HOLDINGS  
 LIMITED  
 Active

**DIRECTOR** Appointed 28/11/2007  
**Occupation** COMPANY DIRECTOR  
**Company Number** 03672185  
**Company Name:** ENDEAVOUR SCH PLC  
 Active

**DIRECTOR** Appointed 28/11/2007  
**Occupation** COMPANY DIRECTOR  
**Company Number** 03671726  
**Company Name** ENDEAVOUR SCH HOLDINGS LIMITED  
 Active

**DIRECTOR** Appointed 22/11/2007  
**Occupation** FINANCE DIRECTOR  
**Company Number** 05603658  
**Company Name.** NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE  
 LIMITED  
 Active

**DIRECTOR** Appointed 22/11/2007  
**Occupation** FINANCE DIRECTOR  
**Company Number** 05603625



<b>Company Name</b>	NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 03065861 GENTIAN SECURITIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 03319800 GENTIAN LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 03408522 GENTIAN MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 03280776 GENTIAN DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 04001700 HOSPITAL RETAIL SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 02793176 GENTIAN (NOTTINGHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 03266007 GENTIAN (TAMESIDE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 03691623 GENTIAN (NORTH TEES) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	Appointed 15/10/2007 DIRECTOR 03493652 GENTIAN (MID-ESSEX) PARKING LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b>	Appointed 15/10/2007 DIRECTOR 03641547

<b>Company Name</b>	GENTIAN (CAMBRIDGE) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed 15/10/2007</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	03096365
<b>Company Name</b>	GENTIAN (CARDIFF) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed 15/10/2007</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	03715967
<b>Company Name</b>	GENTIAN (WARRINGTON) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed 22/11/2007</b>
<b>Occupation</b>	FINANCE DIRECTOR
<b>Company Number</b>	05610559
<b>Company Name</b>	NEWHOSPITALS (ST HELENS AND KNOWSLEY) FINANCE PLC Active
<b>DIRECTOR</b>	<b>Appointed 22/11/2007</b>
<b>Occupation</b>	FINANCE DIRECTOR
<b>Company Number</b>	05603623
<b>Company Name</b>	NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED Active

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