



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 5462470

Company Name in full GLOWBAY LIMITED

Date of appointment
Day Month Year
07 07 2005

†Date of Birth
Day Month Year
19 04 1948

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

*Honours etc

Forename(s) RICHARD

Surname WESTON

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

Flat 1, 10 Fitzjohn's Avenue, Hampstead

London

Postcode

NW3 5NA

County / Region

Country

England

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

7/7/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Date

07/07/2005

(*a director, secretary, 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 record..

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

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



LD6
COMPANIES HOUSE
Form May 2004

0273
13/07/05

Company Number

5462470

† Directors only.

† Other directorships

10 Fitzjohns Avenue Ltd

3ED Glasgow Limited

3ED Holdings Limited

EQUION (MODUS) GP LIMITED

EQUION FACILITIES MANAGEMENT LIMITED

Equion Limited

ESP (Holdings) Limited

EXCELLCARE LIMITED

EXCELLCARE MANAGEMENT SERVICES LIMITED

EXCELLLEARN LIMITED

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) HOLDINGS LIMITED

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) LIMITED

JOHN LAING PLC

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED

MODUS SERVICES (HOLDINGS) LIMITED

MODUS SERVICES LIMITED

REGENER LIMITED

REGENER MANAGEMENT SERVICES LIMITED

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.

Company Number

5462470

† Directors only.

† Other directorships

The Edinburgh Schools Partnership Limited

DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED, resigned on 20/02/2003

EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (ENFIELD 2) LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (ENFIELD) LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED, resigned on 17/11/2003

Education Support (Newham) Limited, resigned on 17/11/2003

EDUCATION SUPPORT (SOUTHEND) LIMITED, resigned on 17/11/2003

HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED, resigned on 31/12/2004

HEALTHCARE SUPPORT (NEWCASTLE) LIMITED, resigned on 31/12/2004

HEALTHCARE SUPPORT (NEWHAM) LIMITED, resigned on 17/11/2003

LAING INVESTMENTS GREENWICH LIMITED, resigned on 17/11/2003

LASER (TEDDINGTON HOLDING) LIMITED, resigned on 02/04/2003

LASER (TEDDINGTON II) LIMITED, resigned on 02/04/2003

MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED, resigned on 01/12/2003

MERIDIAN HOSPITAL COMPANY PLC, resigned on 01/12/2003

MODERNISE LIMITED, resigned on 25/03/2003

NEWHOMES PLUS LIMITED, resigned on 03/08/2004

OCTAGON HEALTHCARE FUNDING PLC, resigned on 31/07/2004

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† Directors only.

† Other directorships

OCTAGON HEALTHCARE GROUP LIMITED, resigned on 31/07/2004

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED, resigned on 31/07/2004

OCTAGON HEALTHCARE LIMITED, resigned on 31/07/2004

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- another wholly owned subsidiary of the same parent company.

SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED, resigned on 17/11/2003

SERVICES SUPPORT (GRAVESEND) LIMITED, resigned on 17/11/2003

SERVICES SUPPORT (SEL) HOLDINGS LIMITED, resigned on 17/11/2003

SERVICES SUPPORT (SEL) LIMITED, resigned on 17/11/2003