



Companies House

for the record

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 05603658

Company Name in full NewHospitals (St Helens and Knowsley) Nominee Limited

Date of appointment Day Month Year 2 2 1 1 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

Wisterna House, 67 Kingston Lane

Post town Teddington Postcode TW11 9HN

County / Region 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
Date 22/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Richard Roberts Date 22/11/07

(**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

WEDNESDAY



A27 05/12/2007 70
COMPANIES HOUSE

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

**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 55

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

SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/05/2004 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 <u>03039792</u> INNISFREE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/05/1999 DIRECTOR <u>03565361</u> INNISFREE NOMINEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/09/1999 COMPANY DIRECTOR <u>03817389</u> INNISFREE RESOURCES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/05/1999 DIRECTOR <u>03078744</u> INNISFREE PARTNERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/2000 COMPANY DIRECTOR <u>04071463</u> PPP FORUM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 16/02/2001 COMPANY SECRETARY <u>03871254</u> INNISFREE MODUS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/2001 COMPANY DIRECTOR <u>04227862</u> INNISFREE INVESTOR SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/01/2002 COMPANY DIRECTOR <u>04363921</u> INNISFREE IMPPP SLP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/03/2002 COMPANY DIRECTOR <u>04386611</u> INNISFREE IMPPP 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 06/12/2002 DIRECTOR <u>04611462</u> INNISFREE SLP III LIMITED Active
DIRECTOR	Appointed 06/12/2002

Occupation DIRECTOR
Company Number: 04611496
Company Name: INNISFREE PARTNERS III LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/05/2003
DIRECTOR
Company Number: 03091562
Company Name: INNISFREE SLP LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/05/2003
DIRECTOR
Company Number: 03486455
Company Name: INNISFREE SLP II LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/05/2004
DIRECTOR
Company Number: 05118025
Company Name: INNISFREE EXGP III LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/05/2004
DIRECTOR
Company Number: 05118369
Company Name: INNISFREE COINVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/12/2005
DIRECTOR
Company Number: 05651389
Company Name: INNISFREE EXGP CONTINUATION LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/04/2007
DIRECTOR
Company Number: 06223514
Company Name: INNISFREE SECONDARY SLP LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/05/2007
DIRECTOR
Company Number: 06243650
Company Name: INNISFREE EXGP SECONDARY LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/04/2007
DIRECTOR
Company Number: 06223453
Company Name: INNISFREE SECONDARY PARTNERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/10/2007
DIRECTOR
Company Number: 04764331
Company Name: QED (CLACTON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/10/2007
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

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

More

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 55

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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

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