



Companies House

for the record

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 05861215

Company Name in full ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED

Date of appointment Day Month Year 26 02 2009  
†Date of Birth Day Month Year 06 10 1971

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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

VICTORIA LOUISE

Surname

BRADLEY

Previous Forename(s)

Previous Surname(s) INNESS

†† 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

1 CHURCHILL PLACE

Post town

LONDON

Postcode E14 5HP

County / Region

Country UK

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

*V Bradley*

Date 26 / 02 / 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*James P. W. Ambler*

Date 26 / 02 / 2009

(\*\*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 of the public record..

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*ARZB9BMH\*

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17/07/2009

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COMPANIES HOUSE

FRIDAY

**Company Number** 05861215

† 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.

<b>Company Name</b>	<b>Company No.</b>
Investment Holdings (Genistics) Limited	6420350
Exchequer Partnership (No.2) Holdings Limited	4426554
Exchequer Partnership (No.2) PLC	4426513
Exchequer Partnership Holdings Limited	3810496
Exchequer Partnership PLC	3810527
Eastbrook Facilities (Holdings) Limited	4309178
Eastbrook Facilities Holdings 2 Limited	5569421
Eastbrook Facilities Limited	3817295
Nuffield Albion Healthcare Ltd (Formerly AWG Healthcare (Nuffield) Limited	4176082
Robertson Education (Aberdeenshire) Group Holdings Limited (Formerly Intercede 21	5934601
Robertson Education (Aberdeenshire) Holdings Limited	SC209010
Robertson Education (Aberdeenshire) Limited	SC209009
Robertson Education (Ingleby Barwick) Group Holdings Limited	5934602
Robertson Education (Ingleby Barwick) Holdings Limited	4375611
Robertson Education (Ingleby Barwick) Limited	4375068
Robertson Education Health (Chester Le Street) Holdings Limited	4236937
Robertson Education Health (Chester Le Street) Limited	4239073
Robertson Education Health (Chester Le Street) Group Holdings Limited	5934600
Summit Finance (Wishaw) PLC	SC185067
Summit Healthcare (Wishaw) Limited	SC182649
Summit Holdings (Wishaw) Limited	SC173083
TBEP Investments Limited	6145471
Newmount Holdings Limited	4212599
Newmount Limited	4212202
Genistics Limited	04261376
Genistics Holdings Limited	04261359
Catalyst Healthcare (Calderdale) Holdings Limited	3525139
Catalyst Healthcare (Calderdale) Limited	3524906
Catalyst Healthcare (Worcester) Holdings Limited	3649503
Catalyst Healthcare (Worcester) PLC	3649489
AM Holdco Limited	06387403
Albion Healthcare (Oxford) Holdings Limited	04252527
Albion Healthcare (Oxford) Limited	04277395
Alert Communications (2006) Limited	05861198
Alert Communications (Holdings) Limited	03837152
Alert Communications Group Holdings Limited	05861215
Alert Communications Limited	03912906
Ealing Care Alliance (Holdings) Limited	05073061
Ealing Care Alliance Limited	05073070