

## 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.

CHFP010

Company Number

06218832

Company Name in full

Inhoco 4191 Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)†† 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

X

Day	Month	Year	Day	Month	Year
2	5	0 7	2	5	0 2

† Date of  
Birth

X

as secretary

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

\* Honours etc

Robert Sean

McClatchey

Previous  
surname(s)

5 North Colonnade

London

Postcode E14 4BB

Country

British

† Business  
occupation

Venture Capitalist

See attached schedule

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

Consent signature

Robert Sean McClatchey

Date

20/8/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/8/07

(\*\*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 of the public  
record.

Mary Anne Fermoy, Addleshaw Goddard LLP,

150 Aldersgate Street, London, EC1A 4EJ

Tel

DX number 47

DX exchange LONDON/CHANCERY LANE

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

THURSDAY



LD3

\*L10MTSCT\*

23/08/2007

176

COMPANIES HOUSE

Form April 2002

**Company Number**

06218832

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06218832

Company Name in full

Inhoco 4191 Limited

Name

Robert Sean McClatchey

Company Name	Resignation
Alert Communications (Holdings) Limited	
Alert Communications Limited	
Amey Highways Lighting (Walsall) Ltd	
Barclays Alma Water General Partner Limited	
Barclays Directors Limited	
Barclays Private Equity Limited	
Barnsley Community Solutions (Tranche 1) Limited	
Barnsley Community Solutions Limited	
Boxwood Holdings Limited	
Boxwood Leisure Limited	
Breckland Leisure Limited	
Bridlington Schools Services Limited	
Brighton & Hove City Schools Services (Holdings) Limited	
Brighton & Hove City Schools Services Limited	
Broadwater Leisure Limited	
Debden Schools Services Limited	
Eccles Special High Schools Company Limited	
Eccles Special High Schools Holding Company Limited	
Endeavour Sch Holdings Limited	
Endeavour SCH PLC	
Haringey Schools Services Limited	
Intermediate Care Limited	
Jarvis PFI Holdings Limited	
Kenton School Services Limited	
Kirkless Schools Services Limited	
Leisure Partnerships Limited	28/01/2004
Leisureplan Limited	28/01/2004
Liverpool Schools Services Limited	
Parkplan Investments Limited	28/01/2004
Penzance Leisure Limited	28/01/2004

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CHFP010

Company Number

06218832

Company Name in full

Inhoco 4191 Limited

Name

Robert Sean McClatchey

Company Name	Resignation
Prime (UK) Development Limited	
Prime (UK) Investments Limited	
Prime PLC	
Prime Public Partnerships 2000 Limited	
Prime Public Partnerships Holdings Limited	
Prime Public Partnerships Limited	
Realm Communications Services Limited	
Richmond Upon Thames Schools Services Limited	
Richmond Upon Thames Shcools Services (Holdings) Limited	
Ryhurst (Bexley) Limited	
Ryhurst (Black Country) Limited	
Ryhurst (Essex & Herts) Limited	
Ryhurst (First Properties) Limited	
Ryhurst (Hertford) Limited	
Ryhurst (Liskeard) Limited	
Ryhurst (Redbridge) Limited	
Ryhurst (South Essex) Limited	
Ryhurst (West Mendip) Limited	
Ryhurst Barclays Infrastructure Limited	
Saffron Leisure Limited	28/01/2004
Store Finance PLC	19/02/2004
Sunderland CLC School Services Limited	
Swan Infrastructure Holdings Limited	19/02/2004
Swan Infrastructure Plc	19/02/2004
Torbay Schools Services Limited	
TV Accommodation Services Limited	
TW Accommodation Services (Holdings) Limited	
UPP (Broadgate Park) Holdings Limited	
UPP (Broadgate Park) Limited	
UPP (Gill Street) Holdings Limited	

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CHFP010

Company Number

06218832

Company Name in full

Inhoco 4191 Limited

Name

Robert Sean McClatchey

Company Name	Resignation
UPP (Gill Street) Limited	28/10/2002
UPP (Lancaster) Holdings Limited	
UPP (Lancaster) Limited	
UPP (Nottingham) Limited	
UPP (Oxford Brookes) Limited	
UPP (Plymouth Three) Limited	
UPP (Plymouth Two) Limited	
UPP (Plymouth) Limited	
UPP (Rachel McMillan) Limited	
UPP (Rachel McMillan) Limited	
UPP (Reading St George's) Limited	
UPP (Reading) Limited	
UPP (RNCM) Holdings Limited	
UPP (RNCM) Limited	
UPP (York) Limited	
UPP Aberdeen Limited	
UPP Holdings Limited	
UPP Investments Limited	
UPP James Square Plymouth Limited	
UPP Leeds Metropolitan Limited	
UPP Projects Limited	
Wirrall Schools Services Limited	