



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 06273020

Company Name in full EQUITIX INVESTMENT MANAGEMENT LIMITED

Date of appointment Day Month Year 0 7 0 7 2 0 0 7
†Date of Birth Day Month Year 0 3 1 2 1 9 5 4

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)

GEOFFREY, ALLAN

Surname

JACKSON

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

59 HEMPSTEAD LANE, POTTEN END

Post town

BERKHAMSTEAD

Postcode

HP4 2RZ

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

05/11/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/11/2008

(*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

HUGH CROSSLEY

EQUITIX INVESTMENT MANAGEMENT LIMITED

Tel 0207 2507333

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



A23

07/11/2008

COMPANIES HOUSE

333

FRIDAY

Company Number 06273020

† Directors only

† Other directorships

SEE ATTACHED SCHEDULE

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

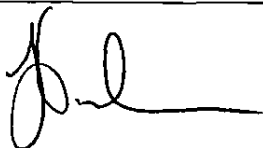
Other directorships

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

Name	Jurisdiction of incorporation	Principal activities	Director, manager, partner or controller	Past or current
THE OAKS (WOKINGHAM) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
ABBEYFIELDS (BARKING) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
SILVER STREET (READING) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
COPPERMILL PLACE MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
OLD WIVENHOE QUAY (No4) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
IMPERIAL PARK (CLEWER) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
CHANCELLOR PARK MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
WILLOW COURT (SPRINGWELL LANE) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
PERSIMMON HOMES (THAMES VALLEY) LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
EQUITIX HEALTHCARE (LANCASTER) LTD	UK	PFI CONCESSION OPERATOR	DIRECTOR	CURRENT
EQUITIX HEALTHCARE (SURREY) LTD	UK	PFI CONCESSION OPERATOR	DIRECTOR	CURRENT
EQUITIX FLAGSHIP LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	CURRENT
EQUITIX FINANCE LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	CURRENT
EQUITIX LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	CURRENT
EQUITIX INVESTMENT MANAGEMENT LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	CURRENT
EQUITIX HOLDINGS LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	CURRENT
OLD WIVENHOE QUAY	UK	DEVELOPMENT	DIRECTOR	PAST



Geoffrey, Allan Jackson directorships – Equitix Investment Management 06273020

(No3) MANAGEMENT CO LTD		MANAGEMENT CO		
REWLEY PARK MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
OLD WIVENHOE QUAY ESTATE MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
MILL PARC (No2) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST
MILL PARC (No1) MANAGEMENT CO LTD	UK	DEVELOPMENT MANAGEMENT CO	DIRECTOR	PAST

