

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) **Company Number** 06287034 **Company Name in full** CSES (Dorset) Limited Month Year Day Month Year Day Date of † Date of 5 0 2 6 017 010 Birth appointment Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME \*Style / Title Honours etc Notes on completion appear on reverse Forename(s) Robert Sean Surname McClatchey **Previous Previous** Surname(s) Forename(s) Usual residential 5 North Colonnade 11 Tick this box if the address shown is a address # service address for the beneficiary of a Postcode E14 4BB Post town London Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 Director † Business occupation † Nationality British † Other directorships 16 Lisgar Terrace Management Company Limited (additional space overleaf) consent to act as \*\* director / secretary of the above named company Date July 2007 Consent signature Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a director-/-secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Hunton & Williams information in the box opposite but if you 30 St Mary Axe do, it will help Companies House to London contact you if there is a query on the EC3A 8EP form The contact information that you Tel 020 7220 5700 give will be visible to searchers of the Ref · CR TX number DX exchange ien you have completed and signed the form please send it to the

A42 19/10/2007 **COMPANIES HOUSE**  gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

」 ioi companies registered in Scotland

DX 235 Edinburah

## **Company Number**

06287034

† Directors only

† Other directorships

Primary Healthcare Partners Limited, UPP (Plymouth)

Limited, UPP (York) Limited, UPP (Reading) Limited,

UPP (Plymouth Two) Limited, UPP (RNCM) Holdings

Limited, Schools Investment Company (IRL) Limited,

UPP (Oxford Brookes) 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 sumame(s) except

- for a mamed woman, the name by which she was known before mamage 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# CSES (Dorest) Limited (Company No: 06287034)

## Robert Sean McClatchey

### Other Directorships Continued:

UPP (Miller Street) B Limited

UPP (Miller Street) A Limited

UPP (Aberdeen) Limited

Primary Healthcare Partners Limited

**UPP Holdings Limited** 

UPP (Rachel McMillan) Limited

UPP (Lancaster) Limited

UPP (Lancaster) Holdings Limited

UPP (Broadgate Park) Limited

UPP (Reading St George's) Limited

UPP (Broadgate Park) Holdings Limited

Barclays Alma Mater General Partner Limited

UPP (Nottingham) Ltd

Ryhurst RWF Investment Company Limited

RBLH Limited

RWF Health and Community Developers (Tranche 1) Limited

RWF Health and Community Developers Limited

UPP (Plymouth Three) Limited

**BASS Lift Holdings Limited** 

Ryhurst Medway Investment Company Limited

**UPP Projects Limited** 

Prime Lift Investments Limited

UPP (Gill Street) Limited

UPP (Gill Street) Holdings Limited

**UPP Investments Limited** 

UPP York (Campus) Limited

Albion Healthcare (Doncaster) Limited

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UPP (Loughborough) Limited
UPP (Kent) Limited
UPP James Square Plymouth Limited
Ryhurst (Newton Abbot) Limited
RBPE Holdings Limited
INHOCO 4129 Limited
Medi-Care Developments Limited
Primary Medical Property Limited
Primary Medical Property Investments Limited
Blue Light Holdings Limited