

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6335776

Company Name in full

Trillium PPP Investment Partners Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
01	08	2008

† Date of Birth

Day	Month	Year
31	01	1970

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW CHARLES MUTCH

Surname

RHODES

Previous forename(s)

Previous surname(s)

Usual residential address

13 PROVIDENCE TOWER, BERMONDSEY WALL WEST

Post town

LONDON

Postcode

SE16 4US

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

06/08/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

67/08/08

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Trillium Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

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
for companies registered in England and Wales

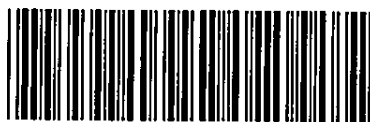
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AXJXZ23R

A22

08/08/2008

87

COMPANIES HOUSE

Company Number

6335776

† 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

6335776

Company Name in full

Trillium PPP Investment Partners Limited

Name

ANDREW CHARLES MUTCH RHODES

Company Name	Resignation
Agecroft Properties (No.2) Limited	
API Holdco Limited	
Community Health Facilities (Holdings) Limited	
Community Health Facilities (Oxford) Limited	
Cruciform Services Limited	
Endeavour SCH Holdings Limited	
Endeavour SCH PLC	
GH Clayhill Holdings Limited	02/01/2008
GH Clayhill Limited	02/01/2008
Impregilo Wolverhampton Limited	
TRILLIUM HEALTH PROJECTS LIMITED	
TRILLIUM SUBHOLDINGS M40 LIMITED	
UK Highways M40 (Holdings) Ltd	
UK Highways M40 Limited	