

BLUEPRINT

2000

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.

CHFP010

Company Number

06412622

Company Name in full

SMIF NEWCASTLE ESTATES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	10	2007	1	9	05	1968

X

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)

William Robert

Surname

Doughty

Previous
forename(s)Previous
surname(s)Usual residential
address

10 Brookmans Avenue, Brookmans Park

Post town

Hatfield

Postcode

AL9 7QJ

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Investment Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

05/11/07

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF
TRILLIUM SECRETARIAT
SERVICES LIMITED

Signed

Date

08/11/07

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

* Voluntary details

† Directors only

** Please delete as appropriate

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 atCompanies 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

MONDAY



Company Number

06412622

† 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.

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Company Number

06412622

Company Name in full

SMIF NEWCASTLE ESTATES LIMITED

Name

William Robert Doughty

Company Name	Resignation
Abergavenny Facilities Limited	
Agecroft Properties (No.2)	01/02/2005
Agecroft Properties (No.2) Limited	
API Holdco Limited	
Baglan Moor Healthcare Holdings Limited	
Baglan Moor Healthcare plc	
Baglan Moor Healthcare Property Limited	
Birmingham Healthcare Services (Holdings) Limited	
Birmingham Healthcare Services Limited	
Bridlington Schools Services Limited	
Brighton & Hove City Schools Services (Holdings) Limited	
Brighton & Hove City Schools Services Limited	
Brockhampton Holdings Limited	
Brockhampton Holdings Limited	
Canary Infrastructure Limited	
Canjam Limited	21/08/2003
Canjam Limited	
CHGP-CILP Limited	21/08/2003
CHGP-CILP Limited	
Chiltern Securities Limited	
CIGP-IFLP Limited	21/08/2003
CIGP-IFLP Limited	
Community Health Facilities (Holdings) Limited	
Community Health Facilities (Oxford) Limited	
Cruciform Services Limited	15/09/2006
Debden Schools Services Limited	
Defence Training Services Limited	
Eccles Special High Schools Company Limited	
Eccles Special High Schools Holding Company Limited	
ESP (Holdings) Limited	

List of other directorships Schedule to form 288a

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Company Name in full

SMIF NEWCASTLE ESTATES LIMITED

Name

William Robert Doughty

Company Name	Resignation
Haringey Schools Services Limited	
IFGP Limited	21/08/2003
IFGP Limited	
Information Resources (Bournemouth) Limited	
Information Resources (Holdings) Limited	
INTERMEDIATE CARE LIMITED	
Kenton School Services Limited	
Kirklees Schools Investment Company Limited	
Kirklees Schools Services Limited	
LAND SECURITIES TRILLIUM LIMITED	
Liverpool Schools Investment Company Limited	
Liverpool Schools Services Limited	
Marlborough Facilities Limited	
Mercia Healthcare (Holdings) Limited	25/04/2007
Mercia Healthcare Limited	25/04/2007
Meter Fit (North East) Limited	01/07/2003
Meter Fit (North East) Limited	19/09/2007
Meter Fit (North West) Limited	01/07/2003
Meter Fit (North West) Limited	19/09/2007
Meter Serve (North East) Limited	01/07/2003
Meter Serve (North East) Limited	19/09/2007
Meter Serve (North West) Limited	01/07/2003
Meter Serve (North West) Limited	19/09/2007
Monmouth Facilities Limited	
NK Facilities Limited	
NT General Partner Limited	
Octagon Healthcare Funding PLC	
Octagon Healthcare Group Limited	
Octagon Healthcare Holdings (Norwich) Limited	
Octagon Healthcare Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

SMIF NEWCASTLE ESTATES LIMITED

Name

William Robert Doughty

Company Name	Resignation
PFI Investments (Holdings) Limited	
PFI Investments Limited	
RBIL GROUP LIMITED	
Redruth Facilities Limited	
Richmond upon Thames Schools Services (Holdings) Limited	
Richmond upon Thames Schools Services Limited	
Schools Investment Company Limited	
SMIF Employee Trustee Company Limited	
South Downs Capital Limited	
South Downs Limited	
Sunderland CLC School Services Limited	
Tagus Infrastructure Assets Limited	
Tinfra Management Limited	
Torbay Schools Services Limited	
Total School Solutions (Stafford) Limited	
Total School Solutions Limited	
Trillium Group Limited	
TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED	
TRILLIUM INFRASTRUCTURE INVESTORS LP3 LIMITED	
TRILLIUM M40 GP LIMITED	
TRILLIUM NEWCASTLE ESTATES LIMITED	
Trillium PPP Investment Partners Limited	
Trillium PPP Investment Partners Limited	
TRILLIUM PPP INVESTMENT PARTNERS NO.2 LIMITED	
TRILLIUM PPP UK LIMITED	
TW Accommodation Services (Holdings) Limited	08/12/2006
TW Accommodation Services Limited	08/12/2006
UK Highways M40 (Holdings) Ltd	
UK Highways M40 Limited	
Whittington Facilities (Holdings) Limited	21/09/2006

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

06412622

Company Name in full

SMIF NEWCASTLE ESTATES LIMITED

Name

William Robert Doughty

Company Name	Resignation
Whittington Facilities Limited	21/09/2006
Wirral Schools Investment Company Limited	
Wirral Schools Services Limited	
Withernsea Facilities Limited	
XJ6 Schools Holdings Limited	