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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06523340

Company Name in full

KENT PFI COMPANY 1 LIMITED

Appointment form

Notes 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)

Day	Month	Year
22	10	2008

† Date of Birth

Day	Month	Year
1	7	1 2 1 9 6 3

X

as secretary

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

* Honours etc

RICHARD DAVID

HOILE

Previous
surname(s)

14 Manor Farm Green, Twyford

Winchester

Postcode SO21 1RA

Country

British

† Business
occupation

Investment Director

See attached schedule

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

Consent signature

Date

12 Sept 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF
TRIUM SECRETARIAT
SERVICES LIMITED

Date

22/10/2008

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

Trium Secretariat Services Limited, 140 London

wall, London, EC21 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

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

SATURDAY



A03

AOQG74GV
01/11/2008
COMPANIES HOUSE

335

Company Number

06523340

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06523340

Company Name in full

KENT PFI COMPANY 1 LIMITED

Name

RICHARD DAVID HOILE

Company Name	Resignation
Academy Service (Norwich) Limited	07/07/2006
Academy Services (Holdings) Limited	07/07/2006
Academy Services (Norwich) Holdings Limited	07/07/2006
Academy Services (Sheffield) Holdings Limited	07/07/2006
Academy Services (Sheffield) Limited	07/07/2006
Academy Services (tendring) Limited	07/07/2006
Academy Services (Waltham Forest) Holdings Limited	07/07/2006
Academy Services (Waltham Forest) Limited	07/07/2006
Anderson Sturgess Veterinary Specialists Limited	
Bristol LEP Limited	
Bristol PFI (Holdings) Limited	
Bristol PFI Debt Co 1 Limited	
Bristol PFI Limited	
BSFI Leisure Limited	
Buildings Schools for the Future Investments (Bristol) Limited	
BY Education (Waltham Forest) Holdings Limited	19/06/2008
BY Education (Waltham Forest) Limited	19/06/2008
Environments for Learning Leeds Holaco One Limited	
Environments for Learning Leeds PFI One Limited	
Environments for Learning Leeds PFI Two Limited	
Ironsides Rest Limited	
Leeds LEP Limited	
Lewisham Schools for the Future Holdings Limited	
Lewisham Schools for the Future LEP Limited	
Lewisham Schools for the Future - SV Limited	
Transform Islington Phase 1 Holdings Limited	
Transform Islington Phase 1, Limited	
Transform Islington Limited	
Waltham Forest LEP Limited	19/06/2008
Westminster Local Education Partnership Limited	