

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

7009647

Company Name in full

Semperian PPP Investment Partners Group Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
04	09	2009	14	03	1970

† Date of Birth

☒ 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)

Alan Edward

Surname

Birch

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

7 Silsbury Grove, Standish

Post town

Wigan

Postcode

WN6 0EY

County / Region

Lancashire

Country

† Nationality

British

† Business
occupation

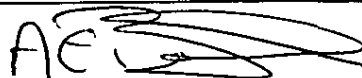
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

04/09/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
*  SEMPERIAN SECRETARIAT
SERVICES LIMITED

Date

04/09/09

(** 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.

Semperian Secretariat Service 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

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

FRIDAY



A1UX2D6N

A32

11/09/2009

88

COMPANIES HOUSE

Company Number

† 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

Company Name in full

Semperian PPP Investment Partners Group Limited

Name

Alan Edward Birch

Company Name	Resignation
Abergavenny Facilities Limited	
ARTEOS GP LIMITED	
AYR ENVIRONMENTAL SERVICES LIMITED	
BANDBREEZE LIMITED	
BEXLEY PPP HEALTH SERVICES LIMITED	
Birmingham Healthcare Services (Holdings) Limited	27/08/2004
Birmingham Healthcare Services (Holdings) Limited	07/12/2006
Birmingham Healthcare Services Limited	27/08/2004
Birmingham Healthcare Services Limited	07/12/2006
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	
Bridlington School Services Limited	27/08/2004
Bridlington Schools Services Limited	07/12/2006
Bridlington Schools Services Limited	
Brighton & Hove City Schools Services (Holdings) Limited	27/08/2004
Brighton & Hove City Schools Services (Holdings) Limited	07/12/2006
Brighton & Hove City Schools Services (Holdings) Limited	
Brighton & Hove City Schools Services Limited	27/08/2004
Brighton & Hove City Schools Services Limited	07/12/2006
Brighton & Hove City Schools Services Limited	
Campus Projects (Drumglass) Limited	07/12/2006
Canary Infrastructure Limited	
Canjam Limited	
CHGP-CILP Limited	
Chiltern Securities Limited	
CIGP-IFLP Limited	
City Airport Rail Enterprises (Holdings) Limited	
CITY AIRPORT RAIL ENTERPRISES PLC	
Class 06 Limited	07/12/2006
Class 06 Limited	
Class 98 Limited	07/12/2006

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Semperian PPP Investment Partners Group Limited

Name

Alan Edward Birch

Company Name	Resignation
Class 98 Limited	
Cruciform Services Limited	27/08/2004
Debden Schools Services Limited	27/08/2004
Debden Schools Services Limited	07/12/2006
Defence Training Services Ltd	27/08/2004
Defence Training Services Ltd	07/12/2006
Drumglass Investments Limited	07/12/2006
e4i Holdings Limited	
e4i Schools Limited	
Eccles Special High Schools Company Limited	27/08/2004
Eccles Special High Schools Company Limited	07/12/2006
Eccles Special High Schools Company Limited	
Eccles Special High Schools Holding Company Limited	27/08/2004
Eccles Special High Schools Holding Company Limited	07/12/2006
Eccles Special High Schools Holding Company Limited	
ECD (Cookham Wood) Limited	
ECD (ONLEY) LIMITED	
Education Care And Discipline Limited	
EDUCATION CARE AND DISCIPLINE THREE LIMITED	
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	
FACILITIES MANAGEMENT SOLUTIONS LIMITED	
Falkirk Group Limited	07/12/2006
Falkirk Group Limited	
Falkirk Schools Partnership Limited	07/12/2006
Falkirk Schools Partnership Limited	
FAZAKERLEY PRISON SERVICES LIMITED	
FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	
G4S INVESTMENTS LIMITED	
G4S IP 2 LIMITED	
G4S IP GP LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Semperian PPP Investment Partners Group Limited

Name

Alan Edward Birch

Company Name	Resignation
G4S JOINT VENTURES (FAZAKERLEY) LIMITED	
G4S JOINT VENTURES (ONLEY) LIMITED	
G4S JOINT VENTURES LIMITED	
G4S JV 2 LIMITED	
GH Clayhill Holdings Limited	
GH Clayhill Limited	
GH Gravesham Holdings Limited	
GH Gravesham Limited	
GH North Northampton Holdings Limited	
GH North Northampton Limited	
GH Rotherham Limited	
GH Stone House Holdings Limited	
GH Stone House Limited	
GLOUCESTER HEALTHCARE PARTNERSHIP LIMITED	
Grosvenor PPP Holdings Limited	
GSL Investments Limited	02/01/2008
GSL Joint Ventures Limited	02/01/2008
Haringey School Services Limited	27/08/2004
Haringey Schools Services Limited	07/12/2006
Haringey Schools Services Limited	
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	
HEALTH MANAGEMENT (CARLISLE) PLC	
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	
HEALTH MANAGEMENT (UCLH) PLC	
HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED	
Healthcare Providers Limited	
HERTFORD PPP HEALTH SERVICES LIMITED	
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	
Hull Maternity Development limited	
IFGP Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Semperian PPP Investment Partners Group Limited

Alan Edward Birch

Company Name	Resignation
IIC Group Limited	
IIC Group Services Limited	31/03/2009
IIC Management Services Limited	31/03/2009
INTERMEDIATE CARE LIMITED	
INVESTORS IN HEALTH LIMITED	
Investors in the Community Group Limited	
Jarvis PFI Holdings Limited	27/08/2004
Kenton School Services Limited	27/08/2004
Kenton School Services Limited	07/12/2006
Kenton School Services Limited	
Kirklees Schools Investment Company Limited	07/12/2006
Kirklees Schools Investment Company Limited	
Kirklees Schools Services Limited	27/08/2004
Kirklees Schools Services Limited	07/12/2006
Kirklees Schools Services Limited	
Lancaster Assets Holdings Limited	
LBS (FIRE SERVICES) LIMITED	
LISKEARD PPP HEALTH SERVICES LIMITED	
Liverpool Schools Investment Company Limited	07/12/2006
Liverpool Schools Investment Company Limited	
Liverpool Schools Services Limited	27/08/2004
Liverpool Schools Services Limited	07/12/2006
Liverpool Schools Services Limited	
LST OMEGA IP Holdings Limited	
LST SECURITISATION COMPANY LIMITED	19/02/2008
Marlborough Facilities Limited	
Monmouth Facilities Limited	
NEW FOREST PPP HEALTH SERVICES LIMITED	
NK Facilities Limited	
NOBLE-SMIF GP Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Semperian PPP Investment Partners Group Limited

Alan Edward Birch

Company Name	Resignation
North Wiltshire Schools Limited	
NT General Partner Limited	
Onley Prison Services Limited	
PFI Investments (Holdings) Limited	07/12/2006
PFI Investments (Holdings) Limited	18/05/2009
PFI Investments Limited	07/12/2006
PFI Investments Limited	
PPP INFRASTRUCTURE MANAGEMENT LIMITED	
PPP NOMINEE DIRECTORS LIMITED	
Priorgate Holdings Limited	
Priorgate Limited	
RBIL GROUP LIMITED	
RBIL LIMITED	
REDBRIDGE PPP HEALTH SERVICES LIMITED	
Redruth Facilities Limited	
Richmond upon Thames School Services (Holdings) Limited	27/08/2004
Richmond upon Thames School Services Limited	27/08/2004
Richmond upon Thames Schools Services (Holdings) Limited	07/12/2006
Richmond upon Thames Schools Services (Holdings) Limited	
Richmond upon Thames Schools Services Limited	07/12/2006
Richmond upon Thames Schools Services Limited	
RICLAB LIMITED	
Schools Investment Company Limited	
Schools PBS Limited	
Sedamis Germany Limited	
Sedamis Infrastructure Investors LP2 Limited	
Sedamis Infrastructure Investors LP3 Limited	
Sedamis M40 GP Limited	
Sedamis No. 15 Limited	
Sedamis PPP LP Limited	

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a***Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number**Company Name in full****Name**

Semperian PPP Investment Partners Group Limited

Alan Edward Birch

Company Name	Resignation
Sedamis PPP UK Limited	01/06/2009
Sedamis SMIF Limited	
Sedamis SMIF Partnership GP Limited	
Sedamis SMIF Partnership LP Limited	
Sedamis SMIF Partnership Nominee Limited	
SEMPERIAN (COMMUNITY HEALTH) GROSVENOR LIMITED	
SEMPERIAN (COMMUNITY HEALTH) LIMITED	
SEMPERIAN (HOLDINGS) LIMITED	
Semperian (Lancaster) Investments Limited	
Semperian (Lancaster) NewCo 20 Limited	
Semperian (Lancaster) Subdebt Limited	
SEMPERIAN (ST.DAVID'S) LIMITED	
SEMPERIAN (WOLVERHAMPTON) LIMITED	
SEMPERIAN BORROWERCO LIMITED	
Semperian Capital Management Limited	
SEMPERIAN HEALTH PROJECTS LIMITED	
SEMPERIAN HOLDCO LIMITED	
SEMPERIAN NEWCASTLE ESTATES LIMITED	
Semperian No. 21 Limited	
Semperian Omega IP Holdings Limited	
Semperian Omega IP Limited	
SEMPERIAN OMEGA LIMITED	
SEMPERIAN PPP HOLDINGS LIMITED	
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	
Semperian PPP INVESTMENT PARTNERS NO.2 LIMITED	
Semperian PPP INVESTMENT PARTNERS NO.3 LIMITED	
Semperian Schools Stafford Limited	
Semperian Secretariat Services Limited	
SEMPERIAN SMIF OMEGA LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Semperian PPP Investment Partners Group Limited

Name

Alan Edward Birch

Company Name	Resignation
SEMPERIAN SUBHOLDINGS M40 LIMITED	
SEMPERIAN-G4S GP1 LIMITED	
SEMPERIAN-G4S GP2 LIMITED	
SEMPERIAN-G4S HOLDINGS LIMITED	
SEMPERIAN-G4S LP2 LIMITED	
SMIF Asset Management Limited	07/12/2006
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	
SPC Management Limited	
Stafford Education Facilities Holdings Limited	
Stafford Education Facilities Limited	
STC (Milton Keynes) Holdings Limited	03/07/2009
STC (Milton Keynes) Holdings Ltd	07/12/2006
STC (Milton Keynes) Limited	03/07/2009
STC (Milton Keynes) Ltd	07/12/2006
Sunderland CLC School Services Limited	
Sunderland CLC Schools Investment Company Limited	
Sunderland CLC Schools Services Limited	27/08/2004
Sunderland CLC Schools Services Limited	07/12/2006
Tagus Infrastructure Assets Limited	
Tinfra Management Limited	31/07/2008
Torbay School Services Limited	27/08/2004
Torbay Schools Services Limited	07/12/2006
Torbay Schools Services Limited	
Total School Solutions (Sandwell) Holdings Limited	
Total School Solutions (Sandwell) Limited	
Total School Solutions Limited	
TW Accommodation Services (Holdings) Limited	07/12/2006
TW Accommodation Services Limited	07/12/2006
TW Accomodation Services (Holdings) Limited	27/08/2004
TW Accomodation Services Limited	27/08/2004

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Semperian PPP Investment Partners Group Limited

Name

Alan Edward Birch

Company Name	Resignation
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	
UK COURT SERVICES (MANCHESTER) LIMITED	
UPP Holdings Limited	15/06/2004
UPP Manchester Holdings Limited	15/06/2004
UPP Manchester Student Village Limited	15/06/2004
WASTEWATER MANAGEMENT HOLDINGS LIMITED	
WEST MENDIP HEALTH SERVICES LIMITED	
White Horse Education Partnership Limited	
Whittington Facilities (Holdings) Limited	27/08/2004
Whittington Facilities (Holdings) Limited	21/09/2006
Whittington Facilities Limited	27/08/2004
Whittington Facilities Limited	21/09/2006
Wirral School Services Limited	27/08/2004
Wirral Schools Investment Company Limited	07/12/2006
Wirral Schools Investment Company Limited	
Wirral Schools Services Limited	07/12/2006
Wirral Schools Services Limited	
Withernsea Facilities Limited	
WOOLWICH ARSENAL RAIL ENTERPRISES (HOLDINGS) LIMITED	
WOOLWICH ARSENAL RAIL ENTERPRISES LIMITED	
XJ4 HOLDING COMPANY LIMITED	
XJ6 Schools Holdings Limited	07/12/2006
XJ6 Schools Holdings Limited	