



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC173083

Company Name in full

SUMMIT HOLDINGS (WISHAW) LTD.

Date of  
appointment

Day Month Year  
1 9 0 3 2 0 0 9

†Date of  
Birth

Day Month Year  
0 3 1 0 1 9 7 1

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Victoria

Surname

Bradley

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

London

Postcode

E14 5HP

County / Region

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

(see attached list)

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

Consent signature

*[Signature]*

Date

19/03/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

\*

Date

19/03/2009

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the

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e



\*SKC8S9RO\*

SC1

11/05/2009

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COMPANIES HOUSE

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Des French

Infrastructure Managers Ltd, 2nd Floor, 11 Thistle Street, Edinburgh

EH2 1DF

Tel 0131 240 5050

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

or LP - 4 Edinburgh 2

Form 10/03

for and on behalf of  
Infrastructure Managers Ltd.  
Company Secretary

MONDAY

**Victoria Bradley Directorships**

|                                                                           |          |
|---------------------------------------------------------------------------|----------|
| EASTBROOK FACILITIES (HOLDINGS) LIMITED                                   | 4309178  |
| EASTBROOK FACILITIES HOLDINGS 2 LIMITED                                   | 5569421  |
| EASTBROOK FACILITIES LIMITED                                              | 3817295  |
| INVESTMENTS HOLDINGS (GENISTICS) LIMITED                                  | 6420350  |
| NEWMOUNT HOLDINGS LIMITED                                                 | 4212599  |
| NEWMOUNT LIMITED                                                          | 4212202  |
| NUFFIELD ALBION HEALTHCARE LTD                                            | 4176082  |
| ROBERTSON EDUCATION (ABERDEENSHIRE) GROUP HOLDINGS LIMITED                | 5934601  |
| ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED                      | SC209010 |
| ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED                               | SC209009 |
| ROBERTSON EDUCATION (INGLEBY BARWICK) GROUP HOLDINGS LIMITED              | 5934602  |
| ROBERTSON EDUCATION (INGLEBY BARWICK) HOLDINGS LIMITED                    | 4375611  |
| ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED                             | 4375068  |
| ROBERTSON EDUCATION HEALTHCARE (CHESTER LE STREET) GROUP HOLDINGS LIMITED | 5934600  |
| ROBERTSON HEALTH (CHESTER-LE-STREET) HOLDINGS LIMITED                     | 4236937  |
| ROBERTSON HEALTH (CHESTER-LE-STREET) LIMITED                              | 4239073  |
| SUMMIT FINANCE (WISHAW) PLC                                               | SC185067 |
| SUMMIT HEALTHCARE (WISHAW) LIMITED                                        | SC182649 |
| SUMMIT HOLDINGS (WISHAW) LIMITED                                          | SC173083 |
| TBEP INVESTMENTS LIMITED                                                  | 6145471  |