



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.

CHWP000

Company Number SC275420

Company Name in full STOBHILL HEALTHCARE FACILITIES LIMITED

Date of appointment Day Month Year 1 9 0 3 2 0 0 9
Date of Birth Day Month Year 1 7 1 2 1 9 7 3

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Anastasios

Surname Christakis

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 Greek

†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

Date 19.03.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19/3/09

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
form. The contact information that you
give will be visible to the public.

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

Des French

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

EH2 1DF

Tel 0131 240 5050

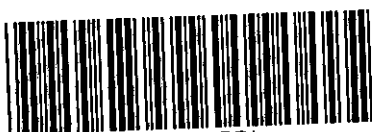
DX number

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



SCT 11/05/2009 1391
COMPANIES HOUSE

MONDAY

Tassos Christakis Directorships

CH BOLTON (HOLDINGS) LIMITED	4341657
CH BOLTON LIMITED	4341625
ELBON PFI FUND (INVESTMENTS) LIMITED	4196287
FORFAR HEALTHCARE (HOLDINGS) LIMITED	SC243127
FORFAR HEALTHCARE LIMITED	SC243126
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	3847393
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC	3817681
HPC KING'S COLLEGE HOSPITAL LIMITED	3696260
KE PROJECT LIMITED	SC183384
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	5095538
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	5094413
LH PROJECT LIMITED	SC193460
NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED	3773789
NEWSCHOOLS (PENWEDDIG) LIMITED	3773791
PIF VULCANS LANE LIMITED	5780656
PIF WEST CUMBRIA LIMITED	5780663
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428
SALISBURY HEALTHCARE FACILITIES LIMITED	4906349
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC275419
STOBHILL HEALTHCARE FACILITIES LIMITED	SC275420
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289
TIVERTON HEALTHCARE FACILITIES LIMITED	4252761
VLE HOLDINGS LIMITED	4639332
VULCANS LANE ESTATES LIMITED	4638897
WCEM HOLDINGS LIMITED	395520
WEST CUMBRIA ESTATES MANAGEMENT LIMITED	3729342