

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number SC291481

Company Name in full Addiewell Prison (Holdings) Limited

Date of appointment Day Month Year 2 4 1 0 2 0 0 5
†Date of Birth Day Month Year 0 6 0 3 1 9 6 5

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)

Stuart Anthony

Surname

Carter

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

27 Hawker Road, Ash Vale

Post town

ALDERSHOT

Postcode

GU12 5SL

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

S. Carter

Date

08-11-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Brawn

Date

03-11-06

(**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 form.



SCT SPAR2088 0033
COMPANIES HOUSE 28/02/06

A33 MAGNY6DB5* 155
COMPANIES HOUSE 28/02/2006

Form May 2004

Mr Martin Lewis

Suite Apartment 503, 87 Branston Street, Birmingham, B18 6BT

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
or LP - 4 Edinburgh 2

Company Number SC291481

† Directors only.

‡ Other directorships

Ashford Prison Services Holdings Limited

Ashford Prison Services Limited

Catalyst Healthcare (Manchester) Financing Plc

Catalyst Healthcare (Manchester) Holdings Limited

Catalyst Healthcare (Manchester) Limited

Catalyst Healthcare (Roehampton) Holdings Limited

Catalyst Healthcare (Roehampton) Limited

Catalyst Healthcare (Romford) Financing Plc.

Catalyst Healthcare (Romford) Holdings Limited

Catalyst Healthcare (Romford) Limited

Enterprise Civic Buildings Limited

Enterprise Education Conway Limited

Enterprise Education Holdings Conway Limited

Enterprise Healthcare Holdings Limited

Enterprise Healthcare Limited

Harmondsworth Detention Services Limited

Mercia Healthcare (Holdings) Limited

Mercia Healthcare Limited

Peterborough Prison Management Holdings Limited

Peterborough Prison Management Limited

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.

Company Number

SC291481

† Directors only.

† Other directorships

RMPA Holdings Limited

RMPA Nominees Limited

RMPA Services PLC

Sodexho Investment Services Limited

South Manchester Healthcare (Holdings) Limited

South Manchester Healthcare Limited

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