288a

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

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

Appointment form

Notes on completion appear on reverse.

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	

Forename(s)	Herbert Neville

Surname	Nahapiet

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

Usual residential address	Latchmoor, Park Lane

[ ]

Post town	Beaconsfield	Postcode	HP9 2HT

County / Region	Buckinghamshire	Country	England

†Nationality	British	†Business occupation	Director

†Other directorships (additional space overleaf)	See attached list

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

Consent signature   [signature]   Date 27/12/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed   . T. Brown   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. The contact information...

Mr Martin Lewis
Suite Apartment 503, 87 Branston Street, Birmingham, B18 6BT
Tel
DX number   DX exchange

Form May 2004

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

†Other directorships

Agecroft Prison Management Limited

Ashford Prison Services Holdings Limited

Ashford Prison Services Limited

Harmondsworth Detention Services Limited

Peterborough Prison Management Holdings Limited

Peterborough Prison Management Limited

Sodexho Investment Services Limited

UK Detention Services Limited