

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 1 0 1 2 1 9 4 5

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

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

Notes on completion appear on reverse.

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

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

Consent signature

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

Date

27/12/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Brown

Date

03-ii-06

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 is:



SCT SPAR5DBB 0030  
COMPANIES HOUSE 28/02/06

A33 \*AGNY9DBB\* 162  
COMPANIES HOUSE 28/02/2006

Form May 2004

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

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

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

**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.