

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 3 0 4 1 9 4 8

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) John Henry

Surname Vyse

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

3 Kittiwake, Watermead

Post town

Aylesbury

Postcode

HP19 0FT

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Civil Engineer

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

John Vyse

Date

03-11-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Bradley

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 that you

Mr Martin Lewis

Suite Apartment 503, 87 Branstons 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



SCT SPARDBH 0024
 COMPANIES HOUSE 28/02/06

A33 AGNYADB9 151
 COMPANIES HOUSE 28/02/2006

Form May 2004

Company Number

SC291481

† Directors only.

† Other directorships

Ashford Prison Services Holdings Limited

Ashford Prison Services Limited

Harmondsworth Detention Services Limited

How Group Limited

Interserve Holdings Plc

Interserve Investments Plc

Interserve PFI 2003 Limited

Interserve PFI 2005 Limited

Interserve PFI Holdings 2003 Limited

Interserve PFI Holdings Limited

Interserve Piling Limited

Interserve Plc

Interserve Project Services Limited

Peterborough Prison Management Holdings Limited

Peterborough Prison Management Limited

Tilbury Water Treatment Limited

Walbridge Tilbury Limited

West's Engineering Design Limited, resigned on 08/01/2002

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.