



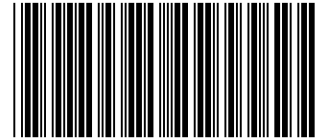
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ADDIEWELL PRISON (HOLDINGS) LTD**

Company Number: **SC291481**



XF1ETMAG

Received for filing in Electronic Format on the: **17/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/01/2007**

Name: **PHILLIP JAMES HALL**

Consented to Act: **Yes**

Usual Residential Address **45 CRESCENT WEST
HADLEY WOOD
HERTFORDSHIRE EN4 0EQ**

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships: **SC291454 ADDIEWELL PRISON LTD**
04334199 ASHFORD PRISON SERVICES HOLDINGS LIMITED
04334205 ASHFORD PRISON SERVICES LIMITED
05538276 CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED
05538277 CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC.
05537897 CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED
05537895 CONSORT HEALTHCARE (BIRMINGHAM) LIMITED
03488706 CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED
03475720 CONSORT HEALTHCARE (DURHAM) LIMITED
04318115 ELLENBROOK DEVELOPMENTS PLC.
04318529 ELLENBROOK HOLDINGS LIMITED
04350294 PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED
04350276 PETERBOROUGH PRISON MANAGEMENT LIMITED
04868468 THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) HOLDINGS LIMITED
04868478 THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (SC)**