



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM2AWXTH

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

Company Number: **SC291481**

Received for filing in Electronic Format on the: **07/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/02/2008**

Name: **MR ROBERT IAN BARTLETT**

Consented to Act: **YES**

Usual Residential Address: **43 DEFOE ROAD
LONDON
N16 0EH**

Date of Birth: **29/09/1969**

Nationality: **BRITISH**

Occupation: **BANK DIRECTOR**

Other Directorships:

SC291454 ADDIEWELL PRISON LTD

04334199 ASHFORD PRISON SERVICES HOLDINGS LIMITED

04334205 ASHFORD PRISON SERVICES LIMITED

04602333 CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED

04411523 CITY AIRPORT RAIL ENTERPRISES PLC

03719548 MACHRIE BURN LIMITED

04157357 MACHRIE LIMITED

04350294 PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED

04350276 PETERBOROUGH PRISON MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

Authenticated: **Yes (SC)**