

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03693524

Company Name in full

Mercia Healthcare Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
3 0 0 1 2 0 0 9† Date of  
BirthDay Month Year  
1 9 0 5 1 9 6 8☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

William Robert

Surname

Doughty

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

10 Brookmans Avenue, Brookmans Park

Post town

Hatfield

Postcode

AL9 7QJ

County / Region

Hertfordshire

Country

† Nationality

British

† Business  
occupation

Investment Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

02/02/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
TRILLIUM SECRETARIAT  
SERVICES LIMITED

Date

03/02/09

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Trillium Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

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

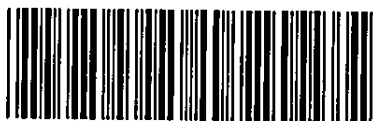
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*A31FJ750\*

A24

06/02/2009

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COMPANIES HOUSE

**Company Number**

03693524

† Directors only.

† Other directorships


**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03693524

Company Name in full

Mercia Healthcare Limited

Name

William Robert Doughty

Company Name	Resignation
Abbey National (Holdings) Limited	24/02/2004
Abbey National Treasury Services Overseas Holdings Ltd	24/02/2004
Abergavenny Facilities Limited	02/01/2008
Agecroft Properties (No.2)	01/02/2005
Agecroft Properties (No.2) Limited	02/01/2008
API Holdco Limited	02/01/2008
Baglan Moor Healthcare Holdings Limited	02/01/2008
Baglan Moor Healthcare plc	02/01/2008
Baglan Moor Healthcare Property Limited	02/01/2008
Birmingham Healthcare Services (Holdings) Limited	02/01/2008
Birmingham Healthcare Services Limited	02/01/2008
Bridlington Schools Services Limited	02/01/2008
Brighton & Hove City Schools Services (Holdings) Limited	02/01/2008
Brighton & Hove City Schools Services Limited	02/01/2008
Brockhampton Holdings Limited	
Canary Infrastructure Limited	02/01/2008
Canjam Limited	02/01/2008
CHGP-CILP Limited	02/01/2008
Chiltern Securities Limited	02/01/2008
CIGP-IFLP Limited	02/01/2008
Community Health Facilities (Holdings) Limited	02/01/2008
Community Health Facilities (Oxford) Limited	02/01/2008
Cruciform Services Limited	15/09/2006
Debden Schools Services Limited	02/01/2008
Defence Training Services Limited	06/02/2008
Eccles Special High Schools Company Limited	02/01/2008
Eccles Special High Schools Holding Company Limited	02/01/2008
ESP (Holdings) Limited	04/03/2008
Haringey Schools Services Limited	02/01/2008
IFGP Limited	02/01/2008

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William Robert Doughty

Company Name	Resignation
Information Resources (Bournemouth) Limited	
Information Resources (Holdings) Limited	
INTERMEDIATE CARE LIMITED	02/01/2008
Kenton School Services Limited	02/01/2008
Kirklees Schools Investment Company Limited	02/01/2008
Kirklees Schools Services Limited	12/05/2008
Lancaster Assets Holdings Limited	
LAND SECURITIES TRILLIUM (CAPITAL MANAGEMENT) LIMITED	
Land Securities Trillium (Capital Management) Limited	
Land Securities Trillium Limited	12/01/2009
LAND SECURITIES TRILLIUM LIMITED	12/01/2009
Liverpool Schools Investment Company Limited	02/01/2008
Liverpool Schools Services Limited	02/01/2008
LST SECURITISATION COMPANY LIMITED	19/02/2008
Marlborough Facilities Limited	02/01/2008
Meter Fit (North East) Limited	19/09/2007
Meter Fit (North West) Limited	19/09/2007
Meter Serve (North East) Limited	19/09/2007
Meter Serve (North West) Limited	19/09/2007
Monmouth Facilities Limited	02/01/2008
NK Facilities Limited	02/01/2008
NT General Partner Limited	02/01/2008
Octagon Healthcare Funding PLC	
Octagon Healthcare Group Limited	
Octagon Healthcare Holdings (Norwich) Limited	
Octagon Healthcare Limited	
PFI Investments (Holdings) Limited	02/01/2008
PFI Investments Limited	02/01/2008
RBIL GROUP LIMITED	02/01/2008
Redruth Facilities Limited	02/01/2008

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Company Name in full

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Name

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Company Name	Resignation
Richmond upon Thames Schools Services (Holdings) Limited	02/01/2008
Richmond upon Thames Schools Services Limited	02/01/2008
Schools Investment Company Limited	02/01/2008
SMIF Employee Trustee Company Limited	27/11/2007
SMIF NEWCASTLE ESTATES LIMITED	02/01/2008
South Downs Capital Limited	
South Downs Limited	
Sunderland CLC School Services Limited	02/01/2008
Tagus Infrastructure Assets Limited	02/01/2008
TCM Holdings Limited	
Tinfra Management Limited	02/01/2008
Torbay Schools Services Limited	02/01/2008
Total School Solutions (Stafford) Limited	02/01/2008
Total School Solutions Limited	04/03/2008
Trillium Group Limited	12/01/2009
Trillium Group Limited	12/01/2009
TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED	02/01/2008
TRILLIUM INFRASTRUCTURE INVESTORS LP3 LIMITED	02/01/2008
TRILLIUM M40 GP LIMITED	02/01/2008
TRILLIUM NEWCASTLE ESTATES LIMITED	02/01/2008
TRILLIUM PPP HOLDINGS LIMITED	
Trillium PPP Investment Partners GP Limited	
Trillium PPP Investment Partners Limited	
Trillium PPP Investment Partners Limited	
TRILLIUM PPP INVESTMENT PARTNERS NO.3 LIMITED	
Trillium PPP Newco 1 Limited	
TRILLIUM PPP NEWCO 1 LIMITED	
TRILLIUM PPP NEWCO 2 LIMITED	
TRILLIUM PPP NEWCO 3 LIMITED	
TRILLIUM PPP NEWCO 4 LIMITED	

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

03693524

**Company Name in full**

Mercia Healthcare Limited

**Name**

William Robert Doughty

Company Name	Resignation
TRILLIUM PPP UK LIMITED	
TW Accommodation Services (Holdings) Limited	08/12/2006
TW Accommodation Services Limited	08/12/2006
UK Highways M40 (Holdings) Ltd	03/03/2008
UK Highways M40 Limited	03/03/2008
Whittington Facilities (Holdings) Limited	21/09/2006
Whittington Facilities Limited	21/09/2006
Wirral Schools Investment Company Limited	02/01/2008
Wirral Schools Services Limited	02/01/2008
Withernsea Facilities Limited	02/01/2008
XJ6 Schools Holdings Limited	02/01/2008