



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3059235

Company Name in full CONNECT M1-A1 HOLDINGS LIMITED

Date of appointment Day Month Year
2 4 0 3 2 0 0 9

†Date of Birth Day Month Year
0 8 0 5 1 9 6 3

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) OLIVER

Surname JENNINGS

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



Post town

LONDON

Postcode E14 5HP

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation INVESTMENT DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

MR N MARSHALL, C/O CONNECT ROADS LTD, 350 EUSTON ROAD,

REGENT'S PLACE, LONDON NW1 3AX

Tel 0207 121 3830

DX number

DX exchange

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 give will be visible to searchers of the public record..

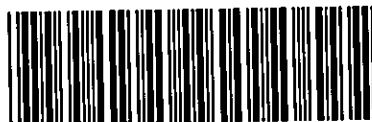
When you have completed and signed the form please send it to the Registrar of Companies at:

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

WEDNESDAY



A78 29/04/2009 33
COMPANIES HOUSE

C. 3059235

Oliver Jennings

Company Name	Company No.	Date Appointed
Boldon School (Holdings) Limited	04906283	18/10/2004
Boldon School Limited	04906282	18/10/2004
By Education (Barking) Holdings Limited	04949257	25/01/2006
By Education (Barking) Limited	04949258	25/01/2006
Ealing Care Alliance (Holdings) Limited	05073061	28/10/2004
Ealing Care Alliance Limited	05073070	28/10/2004
Infrastructure Investors Limited	04789693	09/01/2009
Manchester School Services (Holdings) Limited	05319125	16/05/2005
Manchester School Services Limited	05319068	16/05/2005
Medway FUNDCO Limited	05192076	07/10/2004
Medway LIFTCO Limited	05190728	07/10/2004
New Intermediate Care Limited	06198991	02/04/2007
New Schools Investment Company Limited	05130050	17/05/2004
RBLH Limited	05112262	26/04/2004
RBPE Holdings Limited	06041033	01/03/2007
Ryhurst (Newton Abbot) Limited	05929972	01/03/2007
Ryhurst Medway Investment Company Limited	05113705	06/10/2004
Ryhurst RWF Investment Company Limited	05113656	27/04/2004
Schools Investment Company (IRL) Limited	04212551	15/09/2005
Tricomm Housing (Portsmouth) Holdings Limited	05455362	12/05/2008
Tricomm Housing (Portsmouth) Limited	05455373	12/05/2008

G. 3059235

Oliver Jennings

Company Name	Company No.	Date resigned
Alert Communications (Holdings) Limited	03837152	16/12/2005
Alert Communications Limited	03912906	16/12/2005
Ashburton Services (Holdings) Limited	04902628	02/07/2007
Ashburton Services Limited	04798203	02/07/2007
Derby School Solutions (Holdings) Limited	05069105	28/12/2005
Derby School Solutions Limited	05071716	09/03/2006
Eccles Special High Schools Company Limited	04614435	21/03/2006
H&D Support Services (Holdings) Limited	05009594	18/06/2007
H&D Support Services Limited	05009600	18/06/2007
RBIL Group Limited	03243345	08/12/2006
RBIL Limited	04351501	08/12/2006
Ryhurst (Bexley) Limited	03567020	08/12/2006
Ryhurst (Black Country) Limited	03631364	08/12/2006
Ryhurst (Essex & Herts) Limited	04144615	08/12/2006
Ryhurst (Hertford) Limited	04652630	08/12/2006
Ryhurst (Liskeard) Limited	04354206	08/12/2006
Ryhurst (New Forest) Limited	05134327	08/12/2006
Ryhurst (Redbridge) Limited	03737706	08/12/2006
Ryhurst (South Essex) Limited	04675843	08/12/2006
Ryhurst (St Margaret's) Limited	05251303	08/12/2006
Ryhurst (West Mendip) Limited	04652633	08/12/2006
Ryhurst-First-Priorities Limited	04885315	08/12/2006
Schools Investment Company Limited	04212197	22/12/2005
UPP (Reading St Georges) Limited	04647007	02/07/2007
WPA Support Services (Holdings) Limited	04958048	18/06/2007
WPA Support Services Limited	04949117	18/06/2007
2003 School Services (Holdings) Limited	04507444	23/10/2007
2003 School Services Limited	04507423	23/10/2007
V.B. Investments Limited	04818651	23/10/2007
V.B. Limited	04949105	23/10/2007

Dissolved Companies

Intermediate Care (Glasgow) Limited	05888324	21/08/2007
-------------------------------------	----------	------------