



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 2 1 0 9 1 9 6 2

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)

ANDREW

Surname

MATTHEWS

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

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

14.4.09

A director, secretary etc must sign the form below.

Signed

NJ Marshall

Date

28/04/09

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

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

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



A78

COMPANIES HOUSE

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WEDNESDAY

C. 3059235

Andrew Matthews

Company Name	Company No.	Date Appointed
2003 Schools Services (Holdings) Limited	04507444	31/03/2004
2003 Schools Services Limited	04507423	31/03/2004
Ashburton Services (Holdings) Limited	04902628	27/05/2004
Ashburton Services Limited	04798203	27/05/2004
Barclays European Infrastructure II Limited	03468972	21/12/2007
BEIL Revenue Company Limited	06015117	30/11/2006
BEIL Roads Limited	06020817	06/12/2006
BIIF Bidco Limited	06704479	20/11/2008
BIIF GP Limited	04836947	16/07/2008
BIIF Holdco Limited	06704550	20/11/2008
BIIF Parentco Limited	06704777	20/11/2008
Boldon Schools (Holdings) Limited	04906283	18/10/2004
Boldon Schools Limited	04906282	18/10/2004
Brown Investments Limited	06130904	05/03/2007
Cheshire Custody Services (Holdings) Limited	05253977	23/11/2005
Cheshire Custody Services Limited	05253759	23/11/2005
Derby School Solutions (Holdings) Limited	05069105	01/09/2004
Derby School Solutions Limited	05071716	01/09/2004
Doncaster Schools Solutions Limited	06011444	28/11/2006
Doncaster Schools Solutions (Holdings) Limited	06011948	28/11/2006
DPA Support Services Limited	03250921	28/12/2005
DPASS Holdings Limited	05278966	28/12/2005
Environments for Learning Leeds Holdco One Limited	06145203	26/03/2007
Environments for Learning Leeds Holdco Three Limited	06642470	07/08/2008
Environments for Learning Leeds Holdco Two Limited	06504241	14/02/2008
Environments for Learning Leeds PFI One Limited	06145196	26/03/2007
Environments for Learning Leeds PFI Three Limited	06642470	07/08/2008
Environments for Learning Leeds PFI Two Limited	06504240	14/02/2008
Environments for Learning Leeds PSP Limited	06145252	26/03/2007
Environments for Learning Limited	06096278	13/02/2007
Infrastructure Managers Limited	05372427	21/11/2005
Investments in Education Limited	06084260	15/02/2007
Investors in Infrastructure Limited	2052321	15/12/2008
Leeds LEP Limited	06145257	26/03/2007
Newport School Solutions (Holdings) Limited	04921422	
Newport School Solutions Limited	04407285	
Ochre Solutions (Holdings) Limited	05268374	29/11/2005
Ochre Solutions Limited	05268375	10/11/2005
Pyramid Schools (Plymouth) Design and Build Limited	06228569	04/11/2008
Pyramid Schools (Plymouth) Holdings Limited	06096173	13/02/2007
Pyramid Schools (Plymouth) Limited	06096067	13/02/2007
Ravensbourne Health Services (Holdings) Limited	05061060	12/01/2006
Ravensbourne Health Services Limited	05060875	12/01/2006
Sheppey Route (Holdings) Limited	04918710	18/06/2004
Sheppey Route Limited	04918712	18/06/2004
V.B Investments (No. 2) Limited	06011429	28/11/2006
V.B Investments Limited	04818651	08/12/2003
Road Management Services (Darrington) Holdings Limited	04612245	25/03/2009
Road Management Services (Darrington) Limited	04612119	25/03/2009
Road Management Services (Finance) plc	04608449	25/03/2009
Fasttrax Limited	35655430	24/03/2009
Fasttrax Holdings Limited	4331785	24/03/2009

G. 3059235

Andrew Matthews

Company Name	Company No.	Date Resigned
Barclays Directors Limited	01728893	30/12/2004
Barclays Private Equity Limited	01125740	30/12/2004
Barking & Havering Lift (Holdings) Limited	04931498	01/03/2006
Barking & Havering Lift Company (No.1) Limited	04934604	01/03/2006
Brighton & Hove City Schools Services (Holdings) Limited	04289093	22/12/2005
Brighton & Hove City Schools Services Limited	04251934	22/12/2005
Claymore Roads (Holdings) Limited	04821880	06/12/2005
Claymore Roads Limited	04814739	06/12/2005
Community Ventures (Leeds) Limited	05150835	01/03/2006
Community Ventures Company (No 1) Limited	05150868	01/03/2006
Community Ventures Midco (No 1) Limited	05191999	01/03/2006
Endeavour Sch Holdings Limited	03671726	22/12/2005
Endeavour Sch Plc	03672185	22/12/2005
Fastrax Limited	03565430	19/12/2005
Fastrax Holdings Limited	04331785	19/12/2005
Intermediate Care Limited	04344962	08/12/2006
Kirklees Schools Investment Company Limited	04175841	22/12/2005
Kirklees Schools Services Limited	04011161	22/12/2005
Liverpool Schools Investment Company Limited	04226700	22/12/2005
Liverpool Schools Services Limited	04148666	22/12/2005
PBS 2003 Limited	04615908	09/02/2007
Primaria (Barking & Havering) Limited	04955302	01/03/2004
Primaria (Leeds) Limited	05150847	01/03/2006
Richmond Upon Thames Schools Services (Holdings) Limited	04388553	22/12/2005
Richmond Upon Thames Schools Services Limited	04289060	22/12/2005
Redbridge PPP Health Services Limited	03737706	22/12/2005
Schools Investment Company IRL Limited	04212551	18/11/2007
Schools Investment Company Limited	04212197	22/12/2005
Sundersland CLC School Services Limited	04153442	22/12/2005
Sundersland CLC Schools Investment Company Limited	04226705	22/12/2005
The Hospital Company (Swindon & Marlborough) Holdings Limited	03825266	22/12/2005
The Hospital Company (Swindon & Marlborough) Limited	03824242	22/12/2005
TW Accommodation Services (Holdings) Limited	04647268	03/06/2008
TW Accommodation Services Limited	04614055	03/06/2008
United Healthcare (Bromley) Holdings Limited	03533724	22/12/2005
United Healthcare (Bromley) Limited	03591248	22/12/2005
United Healthcare (Bromley) Services Limited	05057240	22/12/2005
UPP (Rachel McMillan) Limited	04226683	15/10/2008
Walsal Public Lighting Holding Company Limited	04138733	04/11/2005
Walsal Public Lighting Limited	04138436	04/11/2005
Wirral Schools Investment Company Limited	04175840	15/03/2006
XJ6 Schools Holdings Limited	04646984	22/12/2005