

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3241233

Company Name in full

ECD (Cookham Wood) Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	8	0	9	2	0	0	9

† Date of Birth

X

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)

Bruce Warren

Surname

Dalglish

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

Post Box House, Abinger Road

Post town

Coldharbour

Postcode

RH5 6HD

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

22/09/2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

on behalf of  
SEMPERIAN SECRETARIAT  
SERVICES LIMITED

Date

23/09/09

(\*\*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.

Semperian 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

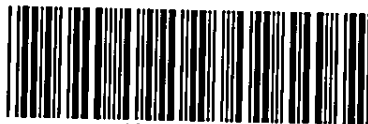
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A35

\*AW2FMDK6\*  
25/09/2009  
COMPANIES HOUSE

116

**Company Number**

03241233

† 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.

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03241233

Company Name in full

ECD (Cookham Wood) Limited

Name

Bruce Warren Dalglish

Company Name	Resignation
Agecroft Properties (No.2) Limited	07/12/2006
BEXLEY PPP HEALTH SERVICES LIMITED	
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	
Brighton & Hove City Schools Services (Holdings) Limited	07/12/2006
Brighton & Hove City Schools Services Limited	07/12/2006
Debden Schools Services Limited	07/12/2006
e4i Holdings Limited	
e4i Schools Limited	
EAST LONDON LIFT INVESTMENTS LIMITED	
ECD (ONLEY) LIMITED	13/05/2008
Education Care And Discipline Limited	13/05/2008
EDUCATION CARE AND DISCIPLINE THREE LIMITED	13/05/2008
Endeavour SCH Holdings Limited	
Endeavour SCH PLC	
EPHING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	
FAZAKERLEY PRISON SERVICES LIMITED	13/05/2008
FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	
G4S INVESTMENTS LIMITED	
G4S IP 2 LIMITED	
G4S JOINT VENTURES LIMITED	
G4S JV 2 LIMITED	
GH Gravesham Holdings Limited	02/01/2008
GH Gravesham Limited	02/01/2008
GSL JOINT VENTURES (FAZAKERLEY) LIMITED	13/05/2008
GSL JOINT VENTURES (ONLEY) LIMITED	13/05/2008
HADFIELD HEALTHCARE PARTNERSHIPS HOLDING LIMITED	
HADFIELD HEALTHCARE PARTNERSHIPS LIMITED	
Haringey Schools Services Limited	07/12/2006
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	
HEALTH MANAGEMENT (UCLH) PLC	

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Company Number

03241233

Company Name in full

ECD (Cookham Wood) Limited

Name

Bruce Warren Dalglish

Company Name	Resignation
Healthcare Providers Limited	13/05/2008
HERTFORD PPP HEALTH SERVICES LIMITED	
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	
Hull Maternity Development limited	13/05/2008
KENT LEP 1 LIMITED	12/01/2009
KENT PFI COMPANY 1 LIMITED	12/01/2009
KENT PFI HOLDINGS COMPANY 1 LIMITED	12/01/2009
Kenton School Services Limited	07/12/2006
LEICESTER BSF COMPANY 1 LIMITED	
LEICESTER BSF HOLDINGS COMPANY 1 LIMITED	
LEICESTER MILLER EDUCATION COMPANY LIMITED	
Lift Healthcare Investments Limited	
LISKEARD PPP HEALTH SERVICES LIMITED	
Liverpool Schools Investment Company Limited	07/12/2006
Liverpool Schools Services Limited	07/12/2006
LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED	
LOCHGILPHEAD HEALTHCARE SERVICES LIMITED	
MILLER CONSORTIUM LEICESTER LIMITED	
NEW FOREST PPP HEALTH SERVICES LIMITED	
North Wiltshire Schools Limited	13/05/2008
Onley Prison Services Limited	13/05/2008
RBIL LIMITED	
REDBRIDGE PPP HEALTH SERVICES LIMITED	
Richmond upon Thames Schools Services (Holdings) Limited	07/12/2006
Richmond upon Thames Schools Services Limited	07/12/2006
SEMPERIAN OMEGA LIMITED	
SMIF Asset Management Limited	07/12/2006
SMIF Secretariat Services Limited	07/12/2006
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	
Stafford Education Facilities Holdings Limited	07/12/2006

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Company Name in full

ECD (Cookham Wood) Limited

Name

Bruce Warren Dalglish

Company Name	Resignation
Stafford Education Facilities Limited	07/12/2006
STC (Milton Keynes) Holdings Limited	
STC (Milton Keynes) Holdings Ltd	07/12/2006
STC (Milton Keynes) Limited	
STC (Milton Keynes) Ltd	07/12/2006
Stobhill Healthcare Facilities (Holdings) Limited	
Stobhill Healthcare Facilities Limited	
TRILLIUM (KENT) PSP LIMITED	12/01/2009
UK COURT SERVICES (MANCHESTER) HOLDINGS LIMITED	13/05/2008
UK COURT SERVICES (MANCHESTER) LIMITED	13/05/2008
WEST MENDIP PPP HEALTH SERVICES LIMITED	
White Horse Education Partnership Limited	13/05/2008