



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGIW2A7A

Company Name: **MODERN COURTS (HUMBERSIDE) LIMITED**

Company Number: **03781562**

Received for filing in Electronic Format on the: **27/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/04/2009**

Name: **MR ANASTASIOS CHRISTAKIS**

Consented to Act: **YES**

Usual Residential Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/12/1973**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Other Directorships:

4341657 CH BOLTON (HOLDINGS) LIMITED

4341625 CH BOLTON LIMITED

4196287 ELBON PFI FUND (INVESTMENTS) LIMITED

SC243127 FORFAR HEALTHCARE (HOLDINGS) LIMITED

SC243126 FORFAR HEALTHCARE LIMITED

3847393 HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED

3817681 HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC

3696260 HPC KING'S COLLEGE HOSPITAL LIMITED

SC183384 KE PROJECT LIMITED

5095538 KEY HEALTH SERVICES (ADDENBROOKES) LIMITED

5094413 KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED

SC193460 LH PROJECT LIMITED

3773789 NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED

3773791 NEWSCHOOLS (PENWEDDIG) LIMITED

5780656 PIF VULCANS LANE LIMITED

5780663 PIF WEST CUMBRIA LIMITED

SC255428 SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED

4906349 SALISBURY HEALTHCARE FACILITIES LIMITED

SC275419 STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED

SC275420 STOBHILL HEALTHCARE FACILITIES LIMITED

SC216289 TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED

4252761 TIVERTON HEALTHCARE FACILITIES LIMITED

4639332 VLE HOLDINGS LIMITED

4638897 VULCANS LANE ESTATES LIMITED

395520 WCEM HOLDINGS LIMITED

3729342 WEST CUMBRIA ESTATES MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**