



Companies House

— service mark —

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 **04108766**

Company Name in full **CATALYST HEALTHCARE (HEXHAM)**

HOLDINGS LIMITED

Date of appointment
Day Month Year
03 07 2008

†Date of Birth
Day Month Year
30 06 1961

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) **KENNETH WILLIAM**

Surname **GILLESPIE**

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

7 SHAW'S CRESCENT, MILTON BRIDGE

Post town

MIDLOTHIAN

Postcode

EH26 0RE

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Kenneth W. Gillespie

Date

3/7/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

William Wilson

Date

3/7/08

(**a 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.

Ailison Mitchell	
Catalyst Lend Lease Ltd	
3rd Floor, The Venus	
1 Old Park Road	
Trafford	
Manchester	
M41 7HG	

Wh.
Reg

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



A91QA1GI

A23

16/07/2008

244

COMPANIES HOUSE

WEDNESDAY

Company Number

† 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

KENNETH WILLIAM GILLESPIE – CURRENT DIRECTORSHIPS

FORM 288 INFORMATION

Title Mr
Forenames Kenneth William
Surname Gillespie

D.O B. 30/06/1961

Address 7 Shaws Crescent
Milton Bridge
Midlothian
EH26 0RE

Nationality British
Occupation Non Executive Director

Directorships

None

Previous Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Investment Holdings Limited	05590097	24/04/2006	13/05/2008
Catalyst Lancashire PSP Limited	05976829	15/12/2006	13/05/2008
East Lancashire Lep Company Limited	05976792	15/12/2006	13/05/2008
Focusededucation Limited	04119823	25/04/2005	13/05/2008
Focusededucation (Lambeth) Limited	04257230	25/04/2005	13/05/2008
Focusededucation (Lincolnshire) Limited	04236500	25/04/2005	13/05/2008
Focusededucation (Lincolnshire) Holdings Limited	04236503	25/04/2005	13/05/2008
Focusededucation (Newcastle) Limited	04402652	25/04/2005	13/05/2008
Focusededucation (Newcastle) Holdings Limited	04402761	25/04/2005	13/05/2008
Focusededucation (NMC) Limited	EIR	25/04/2005	13/05/2008
Focusededucation (NMC) Holdings Limited	EIR	25/04/2005	13/05/2008
RSP (Holdings) Limited	SC257328	18/03/2005	13/05/2008
The Renfrewshire Schools Partnership Limited	SC257330	18/03/2005	13/05/2008
3ED Glasgow Limited	SC190330	29/04/2005	27/04/2006
3ED Holdings Limited	SC190329	29/04/2005	27/04/2006
Community Health Facilities (Holdings) Limited	03545090	03/08/2005	05/08/2005
Community Health Facilities (Oxford) Limited	03408569	03/08/2005	22/03/2006
D4E Mulberry Limited	04367731	25/04/2005	01/04/2008
D4E Mulberry (Holdings) Limited	04367735	25/04/2005	01/04/2008
ESP (Holdings) Limited	SC206929	29/04/2005	25/05/2006