



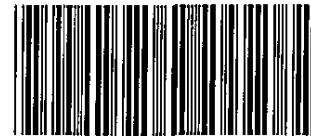
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name*      **SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED**

*Company Number*      **04164414**



XQA3ZTB3

*Received for filing in Electronic Format on the*    **27/09/2007**

***New Appointment Details***

*Position*      **DIRECTOR**      *Date of Appointment*    **13/09/2007**

*Name*      **GEOFFREY ALAN QUAIFE**

*Consented to Act*    **Yes**

*Usual Residential Address*      **BERRY BROW  
106 GROSVENOR ROAD  
EPSOM DOWNS  
SURREY  
UNITED KINGDOM    KT18 6JB**

*Date of Birth*    **02/10/1955**      *Nationality*    **BRITISH**

*Occupation*    **COMPANY DIRECTOR**

*Other Directorships*    **6301722    AMALIE INFRASTRUCTURE LIMITED  
05734406    AMALIE PFI (UK) LIMITED  
5734406    AMALIE PFI (UK) LIMITED  
6236671    BYNORTH (HOLDINGS) LIMITED  
6236008    BYNORTH LIMITED  
05203435    CATALYST HEALTHCARE MANCHESTER FINANCING PLC  
04528405    CATALYST HEALTHCARE MANCHESTER HOLDINGS  
              LIMITED  
04528418    CATALYST HEALTHCARE MANCHESTER LIMITED  
05472427    CATALYST HIGHER EDUCATION SHEFFIELD HOLDINGS  
              LIMITED  
05471915    CATALYST HIGHER EDUCATION SHEFFIELD PLC  
4421864    ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED  
4421860    ENTERPRISE CIVIC BUILDINGS LIMITED  
4513115    ENTERPRISE EDUCATION CONWY LIMITED  
4528790    ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED**

*Other Directorships*   **4968287   ENTERPRISE HEALTHCARE HOLDINGS LIMITED**  
                                  **4968994   ENTERPRISE HEALTHCARE LIMITED**  
                                  **05797796   INTEGRATED BRADFORD SPV ONE LIMITED**  
                                  **04645155   MINERVA EDUCATION AND TRAINING (HOLDINGS) LIMITED**  
                                  **04645156   MINERVA EDUCATION AND TRAINING LIMITED**  
                                  **05507361   PROSPECT HEALTHCARE (IPSWICH) HOLDINGS LIMITED**  
                                  **05417894   PROSPECT HEALTHCARE (IPSWICH) LIMITED**

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*Authorisation*

*Authoriser Designation*   **SECRETARY**   *Date Authorised*   **27/09/2007**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*   **00006404**  
*Address*   **HANNAH WILBY**  
                                  **HSBC HOLDINGS PLC**  
                                  **8 CANADA SQUARE**  
                                  **LONDON**  
                                  **UNITED KINGDOM   E14 5HQ**