



Companies House

— for the record —

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

434 1657

Company Name in full

CH BELTON (HOLDINGS) LTD

Date of
appointment

Day Month Year

31 03 2009

†Date of
Birth

Day Month Year

16 01 2009

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

BLIF Corporate Services Limited (Reg. no: 06793845)

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

c/o Law Debenture Corporate Services, 5th Floor, 100 Wood Street

Post town

London

Postcode

EC2V 7EX

County / Region

Country

UK

†Nationality

†Business occupation

†† 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



†Other directorships
(additional space overleaf)

(see attached list)

Consent signature

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

[Signature]

Date 31/03/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 31/03/2009

(**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 available to searchers of the

Des French

Infrastructure Managers Ltd, 2nd Floor, 11 Thistle Street, Edinburgh

EH2 1DF

Tel 0131 240 5050

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

* for and on behalf of
Infrastructure Managers Limited
by Sec

DIRECTOR

BLIF CORPORATE SERVICES

Tel.



SCT

SKCC79R7

11/05/2009

1257

COMPANIES HOUSE

Form 288a

MONDAY

BIIF Corporate Services Ltd Directorships

ANAVON HOLDINGS LIMITED	5934594
ANAVON LIMITED	3345300
BLACKSHAW HEALTHCARE SERVICES (HOLDINGS) LIMITED	3872309
BLACKSHAW HEALTHCARE SERVICES LIMITED	3824177
CH BOLTON (HOLDINGS) LIMITED	4341657
CH BOLTON LIMITED	4341625
CHRYSLIS LIMITED PARTNER LIMITED	SC229485
COVESEA HOLDINGS LIMITED	SC178695
COVESEA LIMITED	SC178693
DUMFRIES FACILITIES (HOLDINGS) LIMITED	SC203849
DUMFRIES FACILITIES LIMITED	SC186510
EASTBROOK FACILITIES (HOLDINGS) LIMITED	4309178
EASTBROOK FACILITIES HOLDINGS 2 LIMITED	5569421
EASTBROOK FACILITIES LIMITED	3817295
ELBON HOLDINGS (1) LIMITED	5569426
ELBON HOLDINGS (2) LIMITED	05573871
ELBON HOLDINGS (3) LIMITED	5572070
ELBON PFI FUND LIMITED	SL004445
ELBON PFI FUND LIMITED	3846378
ELBON PFI NT LIMITED	SC217750
FORFAR HEALTHCARE (HOLDINGS) LIMITED	SC243127
FORFAR HEALTHCARE LIMITED	SC243126
GH BODMIN HOLDINGS LIMITED	3748084
GH BODMIN LIMITED	4005443
GH BURY HOLDINGS LIMITED	3748018
GH BURY LIMITED	3927523
GH NEWHAM HOLDINGS LIMITED	3748050
GH NEWHAM LIMITED	3979811
GH PPP HOLDINGS LIMITED	3747270
GRANNAG LIMITED	3558837
I2 BIDCO LIMITED	6228634
I2 HOLDCO 2 LIMITED	6239026
I2 HOLDCO LIMITED	6228633
INFRASTRUCTURE INVESTORS CASTLEHILL (HOLDINGS) LIMITED	3897418
INFRASTRUCTURE INVESTORS CASTLEHILL LIMITED	3897442
KE PROJECT LIMITED	SC183384
KINNOULL HOUSE HOLDINGS LIMITED	5624927
KINNOULL HOUSE LIMITED	SC190800
KINTRA LIMITED	3403304
LANTERNDEW LIMITED	5133562
LH PROJECT LIMITED	SC193460
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	3997460
LUTON HEALTH FACILITIES LIMITED	3997485
MACHRIE BURN LIMITED	3719548
MACHRIE LIMITED	4157357
MORRIS EDDIE LIMITED	SC201468
NEW ANAVON LIMITED	4157360
NEW NT HOLDCO LIMITED	4334392
NEW NT LIMITED	SC229484
NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED	3773789
NEWSCHOOLS (PENWEDDIG) LIMITED	3773791
NORMANBY HEALTHCARE (HOLDINGS) LIMITED	4152700
NORMANBY HEALTHCARE (PROJECTS) LIMITED	4152771
NORMANBY HEALTHCARE GROUP HOLDINGS LIMITED	5934597
NPFI MANAGEMENT (2038) LIMITED	SC238098
NPFI SECURITY (AUG 2010) LIMITED	4573938
PFI (LIMITED PARTNER) LIMITED	SC201127
PFI INFRACO LIMITED	4574181
PFI SENIOR FUNDING LIMITED	4138478
PIF VULCANS LANE LIMITED	5780656
PIF WEST CUMBRIA LIMITED	5780683
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428
SALISBURY HEALTHCARE FACILITIES LIMITED	4906349
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC275419
STOBHILL HEALTHCARE FACILITIES LIMITED	SC275420
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289
TIVERTON HEALTHCARE FACILITIES LIMITED	4252761
VLE HOLDINGS LIMITED	4639332
VULCANS LANE ESTATES LIMITED	4638897
WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED	3933041
WANSBECK HEALTHCARE FACILITIES LIMITED	3933053
WCEM HOLDINGS LIMITED	395520
WEST CUMBRIA ESTATES MANAGEMENT LIMITED	3729342