



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04375068

Company Name in full Robertson Education (Ingleby Barwick) Limited

Date of
appointment

Day Month Year
3 0 1 1 2 0 0 5

†Date of
Birth

Day Month Year
0 7 0 4 1 9 6 6

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MICHAEL

Surname

RYAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

10 PEACOCK HOUSE, 38 ST GILES ROAD

Post town

CAMBERWELL

Postcode

SE5 7RG

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

13/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/12/05

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..

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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
or 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



Form April 2002

Company Number 04375068

† Directors only.

† Other directorships SEE ATTACHED

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.

DIRECTORSHIPS

Name: MICHAEL JOSEPH RYAN
Nationality: IRISH
Latest Address: 10 PEACOCK HOUSE
ST GILES ROAD
CAMBERWELL
LONDON
Postcode: SE5 7RG

Date of Birth: 07/04/1966
Company Appointments: Current: 58

DIRECTOR Appointed: 31/03/2000
Occupation: COMPANY DIRECTOR
Company Number: SC178695
Company Name: MORRISON DEFENCE LIMITED
Active

DIRECTOR Appointed: 16/10/2001
Occupation: COMPANY DIRECTOR
Company Number: SC201468
Company Name: MORRISON EDISON INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 08/06/2000
Occupation: COMPANY DIRECTOR
Company Number: 03351887
Company Name: ADAMS CAMPUS LIMITED
Active

DIRECTOR Appointed: 24/05/2001
Occupation: DIRECTOR
Company Number: 04196287
Company Name: ELBON PFI FUND (INVESTMENTS) LIMITED
Active

DIRECTOR Appointed: 21/06/2001
Occupation: INVEST DIRECTOR
Company Number: 03997460
Company Name: LUTON HEALTH FACILITIES (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 21/06/2001
Occupation: INVEST DIRECTOR
Company Number: 03997485
Company Name: LUTON HEALTH FACILITIES LIMITED
Active

DIRECTOR Appointed: 28/06/2001
Occupation: COMPANY DIRECTOR
Company Number: SC212848
Company Name: ALPHA SCHOOLS (WEST LOTHIAN) LIMITED
Active

DIRECTOR Appointed: 28/06/2001
Occupation: COMPANY DIRECTOR
Company Number: SC212847
Company Name: ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED
Active

DIRECTOR Appointed: 01/06/2001
Occupation: DIRECTOR
Company Number: SC217750
Company Name: ELBON PFI (NT) LIMITED
Active

DIRECTOR Appointed: 05/09/2001
Occupation: INVESTMENT DIRECTOR
Company Number: 04138478
Company Name: PFI SENIOR FUNDING LIMITED
Active

DIRECTOR Appointed: 05/09/2001
Occupation: INVESTMENT DIRECTOR
Company Number: 03846378
Company Name: ELBON PFI FUND LIMITED
Active

DIRECTOR Appointed: 27/02/2002
Occupation: INV DIRECTOR
Company Number: 03897442
Company Name: INFRASTRUCTURE INVESTORS CASTLEHILL LIMITED
Active

DIRECTOR Appointed: 27/02/2002
Occupation: INV DIRECTOR
Company Number: 03897418
Company Name: INFRASTRUCTURE INVESTORS CASTLEHILL HOLDINGS LIMITED
Active

DIRECTOR Appointed: 13/12/2002
Occupation: DIRECTOR
Company Number: 04334392
Company Name: NEW NT HOLDCO LIMITED
Active

DIRECTOR Appointed: 13/12/2002
Occupation: DIRECTOR
Company Number: 04574181
Company Name: PFI INFRACO LIMITED
Active

DIRECTOR Appointed: 13/12/2002

Occupation: DIRECTOR
Company Number: 04573936
Company Name: NPMI SECURITY LIMITED
Active

DIRECTOR Appointed: 18/12/2002
Occupation: DIRECTOR
Company Number: SC238098
Company Name: NPMI MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 17/04/2003
Occupation: COMPANY DIRECTOR
Company Number: 03824177
Company Name: BLACKSHAW HEALTHCARE SERVICES LIMITED
Active

DIRECTOR Appointed: 17/04/2003
Occupation: COMPANY DIRECTOR
Company Number: 03872309
Company Name: BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED
Active

DIRECTOR Appointed: 07/10/2003
Occupation: COMPANY DIRECTOR
Company Number: SC178693
Company Name: COVESEA LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: SC229485
Company Name: CHRYSALIS LP LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: SC229484
Company Name: NEW NT LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: COMPANY DIRECTOR
Company Number: 03747270
Company Name: GH PPP HOLDINGS LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 03748084
Company Name: GH BODMIN HOLDINGS LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR

Company Number: 04005443
Company Name: G H BODMIN LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 03979811
Company Name: GH NEWHAM LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 03748050
Company Name: GH NEWHAM HOLDINGS LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 03927523
Company Name: GH BURY LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 03748018
Company Name: GH BURY HOLDINGS LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 04157360
Company Name: NEW ANAVON LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 04212202
Company Name: NEWMOUNT LIMITED
Active

DIRECTOR Appointed: 12/02/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 04212599
Company Name: NEWMOUNT HOLDINGS LIMITED
Active

DIRECTOR Appointed: 16/03/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 03565430
Company Name: FASTTRAX LIMITED
Active

DIRECTOR Appointed: 16/03/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 04331785

Company Name: FASTTRAX HOLDINGS LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: 03933053
Company Name: WANSBECK HEALTHCARE FACILITIES LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: 03933041
Company Name: WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: INVESTMENT DIRECTOR
Company Number: SC186510
Company Name: DUMFRIES FACILITIES LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: SC203849
Company Name: DUMFRIES FACILITIES (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: SC171770
Company Name: INVERNESS AIR TERMINAL LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: SC201127
Company Name: PFI (LIMITED PARTNER) LIMITED
Active

DIRECTOR Appointed: 02/09/2004
Occupation: INVESTMENT DIRECTOR
Company Number: SC190800
Company Name: KINNOULL HOUSE LIMITED
Active

DIRECTOR Appointed: 25/10/2004
Occupation: CO DIRECTOR
Company Number: 04789693
Company Name: INFRASTRUCTURE INVESTORS LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: 04157357
Company Name: MACHRIE LIMITED

Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: 03719548
Company Name: MACHRIE BURN LIMITED
Active

DIRECTOR Appointed: 15/12/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 04152700
Company Name: NORMANBY HEALTHCARE (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 15/12/2004
Occupation: INVESTMENT DIRECTOR
Company Number: 04152771
Company Name: NORMANBY HEALTHCARE (PROJECTS) LIMITED
Active

DIRECTOR Appointed: 23/07/2004
Occupation: COMPANY DIRECTOR
Company Number: SC223348
Company Name: INNOVATE EAST LOTHIAN (HOLDINGS) LIMITED
Active