



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

509 4413

Company Name in full

KEY HEALTH SERVICES HOLDINGS
(ADDENBROOKES) LTD

Date of
appointment

Day Month Year
1 9 0 3 2 0 0 9

Date of
Birth

Day Month Year
1 5 0 9 1 9 6 4

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Anita Catherine

Surname

Gregson

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

☒

Post town

London

Postcode

E14 5HP

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

[Signature]

Date

19/03/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] *

Date

19/03/2009

(* = 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 published.

Des French, Infrastructure Managers Ltd

2nd Floor, 11 Thistle Street, Edinburgh EH2 1DF

Tel 0131 240 5050

X 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



SKCEJ9RL

SCT

11/05/2009

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COMPANIES HOUSE

Form 288a

INFRASTRUCTURE MANAGERS LTD
CCH

MONDAY
This

Anita Gregson Directorships

AM HOLDCO LIMITED	6387403
BLACKSHAW HEALTHCARE SERVICES (HOLDINGS) LIMITED	3872309
BLACKSHAW HEALTHCARE SERVICES LIMITED	3824177
ELBON PFI FUND (INVESTMENTS) LIMITED	4196287
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	3847393
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC	3817681
HPC KING'S COLLEGE HOSPITAL LIMITED	3696260
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	5095538
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	5094413
NUFFIELD ALBION HEALTHCARE LTD	4176082
RAVENSBOURNE HEALTH SERVICES HOLDINGS LIMITED	5061060
RAVENSBOURNE HEALTH SERVICES LIMITED	5060875

Anita Glasgow

Company Name	Company No.	Resigned	Notes
New NT Limited	SC229484	09/12/2002	Not on CH
UPP Projects Limited	05272122	15/10/2008	

Dissolved

Intermediate Care (Glasgow) Limited	05888324	21/08/2007	Not on CH
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Company Name	Company No.	Date Appointed	Notes
Albion Healthcare (Oxford) Holdings Limited	04252527	19/04/2007	
Albion Healthcare (Oxford) Limited	04277395	19/04/2007	
BEIL Revenue Company Limited	06015117	30/11/2006	
BEIL Roads Limited	06020817	06/12/2006	
Glasgow Healthcare Facilities Limited	SC290719	21/08/2006	
Ravensbourne Health Services (Holdings) Limited	05061060	25/04/2007	
Ravensbourne Health Services Limited	05060875	25/04/2007	
UPP Projects Limited	05272122	14/11/2007	
UPP Group Holdings Limited	05016028	15/10/2008	
UPP (Lancaster) Holdings Limited	04647019	15/10/2008	
UPP (Lancaster) Limited	04440009	15/10/2008	
UPP Group Limited	06218832	15/10/2008	
UPP Leeds Metropolitan II Limited	06444794	15/10/2008	