

288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 06404169

Company Name in full Kent and East Sussex Weald Hospital Finance PLC

Date of
appointment

Day Month Year
0 7 0 8 2 0 0 8

†Date of
Birth

Day Month Year
2 4 1 1 1 9 5 7

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc LLB (Hons) FRICS MCIArb

Forename(s)

Trevor

Surname

Bradbury

Previous
Forename(s)

Trevor

Previous
Surname(s) Wickett

†† 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

22 East Park Farm Drive, Charvil

Post town

Reading

Postcode RG10 9UL

County / Region

Berkshire

Country England

†Nationality

British

†Business occupation Company Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

X T. Bradbury X

Date 11-viii-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

T. Bradbury

Date 29/8/08

(**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

Mrs C A Pepper

Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,

England, RG10 9JU

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
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

FRIDAY



A32

AKKM62V3

05/09/2008

176

COMPANIES HOUSE

Company Number

06404169

† Directors only

† Other directorships

Alpha Excellence Limited

Bandt Holdings Limited

Bandt Properties Limited

Bateman's Glass Cleaning Limited

Broadreach Group Limited

Broadreach Retail Services Limited

City & Provincial Cleaning Services Limited

How Group Trust Company Limited

How Investments Limited

Interserve Investments Limited

Interserve PFI 2003 Limited

Interserve PFI 2005 Limited

Interserve PFI Holdings 2003 Limited

Interserve PFI Holdings Limited

Isovel Limited

Isovel Services Limited

Janitoria Limited

Jordex Management Services Limited

Kwikform Holdings Limited

MacLellan Facilities Management Limited

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

Company Number

06404169

† Directors only

† Other directorships

Norman White (City) Limited

SSD Group Limited

Tilbury Douglas Projects Ltd

Tilbury Nominees Limited

Two Flags Connect Business Services Limited

West's Group International Limited

Advanced Integrated Support Services Limited, resigned on 11/01/2005

College Fields Management Company Limited, resigned on 09/06/2005

Dowsett Prepakt Limited, resigned on 16/04/2008

Emerio Ltd, resigned on 15/12/2006

Fincham Industrial Cleaning Limited, resigned on 11/01/2005

Grandwall Properties Limited, resigned on 11/01/2005

How International Limited, resigned on 11/11/2003

Interserve Engineering Services Limited, resigned on 20/02/2007

Interserve Environmental Services Limited, resigned on 05/12/2003

Interserve Nominee Company Limited, resigned on 18/01/2005

Interserve Specialist Services (Holdings) Limited, resigned on 22/02/2007

Interserve Support Services Limited, resigned on 11/01/2005

J W Stephenson Limited, resigned on 11/01/2005

Morris Warden (Valves & Fittings) Limited, resigned on 21/01/2005

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