



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

6420350

Company Name in full

INVESTMENTS HOLDINGS (GEMISTICS)  
LTD

Date of  
appointment

Day Month Year  
1 9 0 3 2 0 0 9

†Date of  
Birth

Day Month Year  
0 3 1 0 1 9 7 1

### 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)

Victoria

Surname

Bradley

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

Barclays Bank PLC, 1 Churchill Place

London

Postcode

E14 5HP

County / Region

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

(see attached list)

Consent signature

*V Bradley*

Date

19/03/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*APJ*

\*

Date

19/03/2009

(\*\*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

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



SCT

\*SKC819RX\*

11/05/2009

1407

COMPANIES HOUSE

Form 10/03

for and on behalf of  
Infrastructure Managers Limited  
Company Secretary

MONDAY

**Victoria Bradley Directorships**

EASTBROOK FACILITIES (HOLDINGS) LIMITED	4309178
EASTBROOK FACILITIES HOLDINGS 2 LIMITED	5569421
EASTBROOK FACILITIES LIMITED	3817295
INVESTMENTS HOLDINGS (GENISTICS) LIMITED	6420350
NEWMOUNT HOLDINGS LIMITED	4212599
NEWMOUNT LIMITED	4212202
NUFFIELD ALBION HEALTHCARE LTD	4176082
ROBERTSON EDUCATION (ABERDEENSHIRE) GROUP HOLDINGS LIMITED	5934601
ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED	SC209010
ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED	SC209009
ROBERTSON EDUCATION (INGLEBY BARWICK) GROUP HOLDINGS LIMITED	5934602
ROBERTSON EDUCATION (INGLEBY BARWICK) HOLDINGS LIMITED	4375611
ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED	4375068
ROBERTSON EDUCATION HEALTHCARE (CHESTER LE STREET) GROUP HOLDINGS LIMITED	5934600
ROBERTSON HEALTH (CHESTER-LE-STREET) HOLDINGS LIMITED	4236937
ROBERTSON HEALTH (CHESTER-LE-STREET) LIMITED	4239073
SUMMIT FINANCE (WISHAW) PLC	SC185067
SUMMIT HEALTHCARE (WISHAW) LIMITED	SC182649
SUMMIT HOLDINGS (WISHAW) LIMITED	SC173083
TBEP INVESTMENTS LIMITED	6145471