



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6907502

Company Name in full

Falcon Acquisitions III Limited

Date of
appointment

Day Month Year
1 2 0 8 2 0 0 9

† Date of
Birth

Day Month Year
2 3 0 2 1 9 6 6

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

Forename(s)

Edward Hilton

Surname

Clarke

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

70 Waterford Road



Post town

London

Postcode

SW6 2DR

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Investment Manager

† Other directorships
(additional space overleaf)

See attached

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

12/8/09

A director, secretary etc must sign the form below.

Signed

Date

12/8/09

(** a director)

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

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel +44 (20) 7296 2000

umber 57

DX exchange London Chancery Lane

You have completed and signed the form please send it to the
address of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Comp

WEDNESDAY



A93Y8CQU

A22

26/08/2009

238

COMPANIES HOUSE

Laserf

Company Number 6907502

† Directors only.

† Other directorships

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: EDWARD HILTON CLARKE
Nationality: BRITISH
Latest Address: 70 WATERFORD ROAD
LONDON
Postcode: SW6 2DR

Date of Birth: 23/02/1966

Appointments: Current: 13 / Resigned: 15 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 08/04/2003**
Occupation: INVESTMENT MANAGER
Company Number: [03201364](#)
Company Name: AUTOLINK CONCESSIONAIRES (M6) PLC
Active

DIRECTOR **Appointed: 08/04/2003**
Occupation: INVESTMENT MANAGER
Company Number: [03319443](#)
Company Name: AUTOLINK HOLDINGS (M6) LTD
Active

DIRECTOR **Appointed: 09/03/2004**
Occupation: INVESTMENT MANAGER
Company Number: [03819468](#)
Company Name: NEWSCHOOLS LIMITED
Active

DIRECTOR **Appointed: 18/05/2005**
Occupation: INVESTMENT PROFESSIONAL
Company Number: [05455448](#)
Company Name: INFRACAPITAL GP LIMITED
Active

DIRECTOR **Appointed: 18/05/2005**
Occupation: INVESTMENT MANAGER
Company Number: [05455461](#)
Company Name: INFRACAPITAL SLP LIMITED
Active

DIRECTOR **Appointed: 19/05/2005**
Occupation: INVESTMENT PROFESSIONAL
Company Number: [05456531](#)
Company Name: INFRACAPITAL NOMINEES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2006
INVESTMENT MANAGER
05839361
ABP ACQUISITIONS UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2006
INVESTMENT MANAGER
05839376
ABP SUBHOLDINGS UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/2006
INVESTMENT MANAGER
05885161
ABP BONDS UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2006
INVESTMENT MANAGER
05920216
ABP MEZZANINE HOLDCO UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2007
INVESTMENT MANAGER
06176260
FALCON ACQUISITIONS HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2007
INVESTMENT MANAGER
06238324
FALCON ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2007
INVESTMENT MANAGER
06176291
FALCON ACQUISITIONS SUBHOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/03/2004
Resigned: 17/09/2007
INVESTMENT MANAGER
04050430
NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED
Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 09/03/2004****Resigned: 17/09/2007****INVESTMENT MANAGER**04050515**NEWSCHOOLS (CORNWALL) LIMITED****In Administration****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 09/03/2004****Resigned: 08/02/2006****INVESTMENT MANAGER**03885097**NEWSCHOOLS (LEYTON) HOLDINGS LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 09/03/2004****Resigned: 08/02/2006****INVESTMENT MANAGER**03885037**NEWSCHOOLS (LEYTON) LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 09/03/2004****Resigned: 08/02/2006****INVESTMENT MANAGER**04471094**NEWSCHOOLS (MERTON) HOLDINGS LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 09/03/2004****Resigned: 08/02/2006****INVESTMENT MANAGER**04471105**NEWSCHOOLS (MERTON) LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 09/03/2004****Resigned: 08/02/2006****INVESTMENT MANAGER**04167414**NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED****Active****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 09/03/2004****Resigned: 08/02/2006****INVESTMENT MANAGER**04167465**NEWSCHOOLS (SWANSCOMBE) LIMITED****Active****DIRECTOR****Appointed: 23/02/2005****Resigned: 11/09/2007**

Occupation: INVESTMENT MANAGER
Company Number: 03671726
Company Name: ENDEAVOUR SCH HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 23/02/2005
Resigned: 11/09/2007
Occupation: INVESTMENT MANAGER
Company Number: 03672185
Company Name: ENDEAVOUR SCH PLC
Active

DIRECTOR
Appointed: 02/03/2005
Resigned: 14/05/2007
Occupation: INVESTMENT PROFESSIONAL
Company Number: 05380414
Company Name: IMDAC LIMITED
Active

DIRECTOR
Appointed: 19/08/2005
Resigned: 04/12/2006
Occupation: INVESTMENT MANAGER
Company Number: 05506654
Company Name: STABLEVIEW LIMITED
Active

DIRECTOR
Appointed: 29/11/2006
Resigned: 22/05/2007
Occupation: INVESTMENT MANAGER
Company Number: 01612178
Company Name: ASSOCIATED BRITISH PORTS HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 19/08/2005
Resigned: 20/03/2007
Dissolved: 25/09/2007
Occupation: INVESTMENT MANAGER
Company Number: 05495317
Company Name: SMITHGROVE LIMITED
Dissolved

DIRECTOR
Appointed: 19/08/2005
Resigned: 20/03/2007
Dissolved: 25/09/2007
Occupation: INVESTMENT MANAGER
Company Number: 05506658
Company Name: STRAWBAY LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.

ADDITIONAL DIRECTORSHIPS - EDWARD HILTON CLARKE

93711	ABP/ROSE PORTS (JERSEY) LTD	OGIER, WHITELEY CHAMBERS, DON STREET, ST HELIER, JERSEY JE4 9WG	09-Jun-06	JERSEY
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FALCON ACQUISITIONS III LIMITED

(THE "COMPANY")

APPOINTMENT OF DIRECTOR

We, the undersigned, being the holder of a majority in nominal value of all the issued shares for the time being conferring the right to vote at general meetings of the Company, appoint, under article 32 of the Company's articles of association, the following person to be a director of the Company:

FULL NAME: EDWARD HILTON CLARKE

RESIDENTIAL ADDRESS: 70 WATERFORD ROAD, LONDON, SW6 2DR

NATIONALITY: BRITISH

BUSINESS OCCUPATION: INVESTMENT MANAGER

DATE OF BIRTH: 23/02/1966

OTHER UK DIRECTORSHIPS CURRENTLY HELD: SEE ATTACHED

OTHER UK DIRECTORSHIPS HELD AT ANY TIME DURING THE PAST FIVE YEARS: SEE ATTACHED

Signed: A. Peck

Date: 12/8/09

For
Serjeants' Inn Nominees Limited

Date received at registered office:

12/8/09

Signed: J. Keel

For
Sisec Limited