



# 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 04738622

Company Name in full SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED

Date of appointment Day Month Year 1 6 0 5 2 0 0 5 †Date of Birth Day Month Year 0 8 1 0 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.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Timothy John

Surname

Dickie

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

33 Learmonth Avenue

Post town

Edinburgh

Postcode

EH4 1DA

County / Region

Scotland

Country

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

24/5/05

A director, secretary etc must sign the form below.

Signed

Date

24/5/05

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

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel 020 7901 3200

DX number

DX exchange

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..



A03  
COMPANIES HOUSE

0481  
26/05/05

Form May 2004

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

**Company Number**

04738622

† 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.

# TIMOTHY JOHN DICKIE - CURRENT DIRECTORSHIPS

## Form 288 Information

**Title** Mr  
**Forenames** Timothy John  
**Surname** Dickie  
  
**D.O.B.** 08.10.66  
  
**Address** 33 Learmonth Avenue  
 Edinburgh  
 EH4 1DA  
  
**Nationality** British  
**Occupation** Banker

## Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Healthcare (Burnley) Ltd	04096792	25/04/2005	
Catalyst Healthcare (Burnley) Holdings Ltd	04768908	25/04/2005	
Catalyst Healthcare (Calderdale) Ltd	03524906	25/04/2005	
Catalyst Healthcare (Calderdale) Holdings Ltd	03525139	25/04/2005	
Catalyst Healthcare (Hexham) Plc	4130538	25/04/2005	
Catalyst Healthcare (Hexham) Holdings Ltd	4108766	25/04/2005	
Catalyst Healthcare (Leeds) Ltd	5094407	25/04/2005	
Catalyst Healthcare (Leeds) Holdings Ltd	5113572	25/04/2005	
Catalyst Healthcare (Roehampton) Ltd	04057595	25/04/2005	
Catalyst Healthcare (Roehampton) Holdings Ltd	04892439	25/04/2005	
Catalyst Healthcare (Romford) Ltd	04793636	25/04/2005	
Catalyst Healthcare (Romford) Financing Plc	04765041	25/04/2005	
Catalyst Healthcare (Romford) Holdings Ltd	04793710	25/04/2005	
Catalyst Healthcare (Worcester) Plc	03649489	25/04/2005	
Catalyst Healthcare (Worcester) Holdings Ltd	03649503	25/04/2005	
Pyramid Accommodation Services (Cornwall) Ltd	04157149	15/04/2005	
Pyramid Accommodation Services (Cornwall) Holdings Ltd	04157174	15/04/2005	
Pyramid Schools (Cornwall) Ltd	04988242	15/04/2005	
Pyramid Schools (Cornwall) (Holdings) Ltd	04989553	15/04/2005	
Pyramid Schools (Hadley) Ltd	05232548	15/04/2005	
Pyramid Schools (Hadley) Holdings Ltd	05232552	15/04/2005	
Pyramid Schools (Southampton) Ltd	04261262	15/04/2005	
Pyramid Schools (Southampton) Holdings Ltd	04261229	15/04/2005	
Pyramid Schools (Tameside) Ltd	04317602	15/04/2005	
Pyramid Schools (Tameside) Holdings Ltd	04317596	15/04/2005	
Services Support (Avon & Somerset) Ltd	04738635	15/04/2005	
Services Support (Avon & Somerset) Holdings Ltd	04738622	15/04/2005	
Summit Healthcare (Wishaw) Ltd	SC182469	15/04/2005	
Summit Finance (Wishaw) Plc	SC185067	15/04/2005	
Summit Holdings (Wishaw) Ltd	SC173083	15/04/2005	