



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 644847

Company Name in full Tilbury Joinery Limited

Appointment form

Date of appointment Day Month Year
1 3 0 5 2 0 0 2

†Date of Birth Day Month Year
0 9 0 4 1 9 6 7

Appointment as director

X

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)

ADRIAN MICHAEL

Surname

RINGROSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

66 BEDFORD AVENUE

Post town

BARNET

Postcode

EN5 2ER

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Adrian Ringrose

Date

13.5.2002

A director, secretary etc must sign the form below.

Signed

W L Spence

Date

13.5.2002

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR W L SPENCE

INTERSEVE House, 19-23 BLACKFRIARS ROAD

LONDON SE1 8NY

Tel

020 7902 2014

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



A02

AZTU2BAJ

0856

01/06/02

COMPANIES HOUSE

Form revised July 1998

Company Number 644847

† Directors only.

† Other directorships

BELFAST EDUCATIONAL SERVICES (HOLDINGS) LIMITED

BELFAST EDUCATIONAL SERVICES LIMITED

COMMUNITY HEALTH FACILITIES (HOLDINGS) LIMITED

COMMUNITY HEALTH FACILITIES (OXFORD) LIMITED

DUDLEY SUMMIT PLC

HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED

HEALTH MANAGEMENT (CARLISLE) PLC

HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED

HEALTH MANAGEMENT (UCLH) PLC

ICB HOLDINGS LIMITED

INVESTORS IN THE COMMUNITY (BUXTON) LIMITED

LANDMARC SUPPORT SERVICES LIMITED

SUMMIT HEALTHCARE (DUDLEY) LIMITED

SUMMIT HOLDINGS (DUDLEY) 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 - 644847

Adrian Michael Ringrose

D.O.B – 09.04.1967

† Other Directorships

Interserve Plc

Interserve *fm* (Holdings) Limited

Building & Property (Holdings) Limited

Interserve *fm* Ltd

Interserve (Defence) Ltd

Interserve (Facilities Management) Ltd

Interserve (Facilities Services) Ltd

Interserve (Facilities Services-Slough) Ltd

South East Building Management Limited

Interserve Investments Plc

How Engineering Services Limited

Communications Installations Technology Limited

Climate Equipment Holdings Limited

Climate Services Limited

Climate Equipment Limited

Euro Air Systems Limited

Maintenance & Technical Management (Midlands) Limited

Maintenance & Technical Management (Northern) Limited

Maintenance & Technical Management (London) Limited

Maintenance & Technical Management (Scotland) Limited

DBM Air Products Limited