

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

710603

Company Name in full

TILBURY (CITY) LIMITED

Date of
appointment

Day Month Year
2 3 0 9 2 0 0 2

†Date of
Birth

Day Month Year
0 9 0 4 1 9 6 7

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)

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)

INTERSERVE PLC

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

Consent signature

Am Ring

Date

23.09.2002

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W L Spencer

Date

23.09.2002

(** 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
public record.

MR W L SPENCER
INTERSERVE HOUSE
19-23 BLACKFRIARS ROAD
LONDON SE1 8NY

Tel 020 7902 2014

DX number DX

DX exchange DXExch

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



A41
COMPANIES HOUSE
Laserform International Ltd
0518
19/10/02

Company Number

710603

† Directors only.

† Other directorships

INTERSERVEFM (HOLDINGS) LTD

BUILDING & PROPERTY (HOLDINGS) LIMITED

INTERSERVEFM LTD

INTERSERVE (DEFENCE) LTD

INTERSERVE (FACILITIES MANAGEMENT) LTD

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 - 710603

Adrian Michael Ringrose

D.O.B – 09.04.1967

† Other Directorships

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 AS 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
Landmarc Support Services Limited
Health Management (Carlisle) Holdings Limited
Health Management (Carlisle) Plc
Health Management (UCLH) Holdings Limited
Health Management (UCLH) Plc
Community Health Facilities (Holdings) Limited
Community Health Facilities (Oxford) Limited
Summit Holdings (Dudley) Limited
Summit Healthcare (Dudley) Limited
Dudley Summit Plc
Belfast Educational Services (Holdings) Limited
Belfast Educational Services Limited
Investors in the Community (Buxton) Limited
ICB Holdings Limited
Midea Air Conditioning Limited
Midea UK Limited
Midea Limited