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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

725578

Company Name in full

HOW ENGINEERING SERVICES LIMITED

Appointment form

Appointment as director

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	1		0	1		2	0	0	2	0	9	0	4	1	9	6	7						

☒ 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

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

INTERSERVE PLC

Consent signature

Am Ring

Date

21.1.2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

W L Spencer

Date

11/2/2002

(*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 SPENCER
INTERSERVE HOUSE
19-23 BLACKFRIARS ROAD
LONDON SE1 8NY

Tel 020 7902 2014

DX number DX

DX exchange DXExch



A45 *A65P2810* 0586
COMPANIES HOUSE 21/02/02

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

Company Number 725578

† Directors only.

†Other directorships

INGLEBY (1394) LIMITED

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 - 725578

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

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