

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1412202

Company Name in full

Jarvis TS Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 0 |
| 9 | 2 | 0 |
| 0 | 0 | 9 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 5 | 1 | 9 |
| 5 | 3 | |

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Stuart Wilson

Surname

Laird

Previous
forename(s)Previous
surname(s)Usual residential
address

Fir Tree Farm House, Fir Tree Lane, Horton Heath

Post town

Eastleigh

Postcode

SO50 7DF

County / Region

Hampshire

Country

† Nationality

British

† Business
occupation

Business Advisor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

S.W. Laird.

Date

25/09/09

A director, secretary etc must sign the form below.

Signed

K. Hogg For and on behalf of
Secretariat Services Ltd

Date

25/09/09.

(**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.

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

Tel

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

WEDNESDAY



AULSUDPD

A18

30/09/2009

312

COMPANIES HOUSE

Company Number

1412202

† 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.

SCHEDULE OF OTHER DIRECTORSHIPS

STUART WILSON LAIRD

Current Directorships

| Name | |
|---------------------------------------|--|
| Constructive Thinking Ltd | |
| Crystal Spring Consumer Division Ltd | |
| Fastline Limited | |
| Jarvis plc | |
| Jarvis Accommodation Services Limited | |
| Jarvis Construction (UK) Limited | |
| Jarvis Plant Hire Limited | |
| Jarvis Plant Hire (Holdings) Limited | |
| Jarvis Rail Limited | |
| Metbond Limited | |
| PBS 2003 Limited | |
| Secretariat Services Limited | |
| Somerford Equipment Limited | |

Previous Directorships (in the last 5 years)

| Company Name | Resigned |
|--|-----------------|
| Amey Wye Valley Limited (Formerly Herefordshire Jarvis Services Limited) | 31/08/2007 |
| Balfon Schools Services Limited | 26/11/2008 |
| Barnhill School Services Limited | 26/11/2008 |
| Cardinal Heenan School Services Limited | 26/11/2008 |
| Chippenham Offices Limited | 26/11/2008 |
| Colfox School Services Limited | 26/11/2008 |
| Dundee Healthcare Services Limited | 26/11/2008 |
| East Ren Schools Services Limited | 26/11/2008 |
| Interserve (Facilities Services-Slough) Ltd | 31/07/2005 |
| Schools PBS Limited | 23/10/2007 |