BLUEPRINT 2000

288a

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 02113028

Company Name in full Harrison Smith (Batley) Limited

Appointment form

Notes on completion *appear on next page.*

Date of appointment: Day 09 Month 02 Year 2006

† Date of Birth: Day 15 Month 06 Year 1967

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

NAME

* Style / Title: Mr * Honours etc:

Forename(s): Adrian John

Surname: Pike

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: X

55 Vastern Road

Post town: Reading Postcode: RG1 8BU

County / Region: Berkshire Country:

† Nationality: British † Business occupation: Company Director

† Other directorships (additional space next page): See attached schedule

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

Consent signature [signature] **Date** 16/2/06

A director, secretary etc must sign the form below.

Signed [signature] **Date** 16/2/06

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

* Voluntary details.
† Directors only.
** *Please delete as appropriate*

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.

Anne Sutherland, Inveralmond House, 200 Dunkeld Road,
Perth, PH1 3AQ
Tel 01738455154
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**

Form April 2002

	Company Number	02113028
† 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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 02113028

Company Name in full Harrison Smith (Batley) Limited

Name Adrian John Pike

Company Name	Resignation
Connect Holdings Limited	
Connect South West Limited	
Neos Integration Limited	
Neos Networks Limited	
Neos Trustee Company Limited	
PriDE (SERP) Limited	
South West Lampcrushers Limited	
Southern Electric Contracting Limited	
SSE Contracting Group Limited	
SSE Neosnetworks Limited	
SSE Telecommunications Limited	
Thermal Transfer Limited	