

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

2833805

Company Name in full

Jarvis Construction (UK) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year	
2	3	0	4	2	0
				0	8

† 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

23.04.08

A director, secretary etc must sign the form below

Signed

For and on behalf of
K. Hogg Secretariat Services Ltd

Date

23/04/08

(**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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AQ5SCZ6E

A29

25/04/2008

242

COMPANIES HOUSE

Company Number

2833805

† 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	
Balfon Schools Services Limited	
Barnhill School Services Limited	
Cardinal Heenan School Services Limited	
Chippenham Offices Limited	
Colfox School Services Limited	
Dundee Healthcare Services Limited	
East Ren Schools Services Limited	
Constructive Thinking Ltd	
Crystal Spring Consumer Division Ltd	
PBS 2003 Limited	

Previous Directorships (in the last 5 years)

Company Name	Resigned
Amey Wye Valley Limited	31/08/2007
Interserve (Defence) Ltd	18/12/2002
Interserve (Facilities Services-Slough) Ltd	31/07/2005
Schools PBS Limited	23/10/2007