



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

2833805

Company Name in full

Jarvis Construction (UK) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 3 0 1 2 0 0 3

Day Month Year
0 3 0 2 1 9 5 4
† Date of Birth

☒ as secretary

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

NAME * Style / Title

Mr * Honours etc FCIS

Forename(s)

Geoffrey Keith Howard

Surname

Mason

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Downing House, Lower Road, Croydon

Post town

Nr Royston

Postcode

SG8 OEG

County / Region

Cambridgeshire

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13/1/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/1/03

(**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.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

Tel

DX number

DX exchange



A49
COMPANIES HOUSE

0506
24/01/03

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

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.

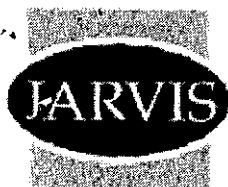
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

2833805

Company Name in full

Jarvis Construction (UK) Limited

Name

Geoffrey Keith Howard Mason

Company Name	Resignation
Agilisys OSS Limited	01/06/2002
Amey LUL 2 Limited	
Amey Tube Limited	
Avonwood Developments Limited	01/11/2001
Baesemdorm No 1 Limited	30/04/1999
Baesemdorm No 2 limited	30/04/1999
BESRES Campus Seventeen Limited	
BESRES Campus Twenty Limited	
BESRES Campus Twenty-One Limited	
Birmingham Healthcare Services (Holdings) Limited	06/12/2002
Braddons Limited	
Bridge Street Holdings Limited	30/04/1999
Bridlington Schools Services Limited	
Brighton & Hove City Schools Services (Holdings) limited	06/03/2002
Brighton & Hove City Schools Services Limited	06/03/2002
CAP-DBE range Systems limited	30/04/1999
Data Recovery limited	30/04/1999
Debden Schools Services Limited	
Domain Services Limited	
DWPF Financial Arrangers Limited	
Haringey Schools Services Limited	
Housing Projects Group Limited	
Jarvis Education Services Limited	
Jarvis Education Services Limited	21/10/2002
Jarvis Primary Health (GPFC) Holdings Limited	01/07/2002
Jarvis Primary Health (RBS) Holdings Limited	01/07/2002
Jarvis Systems and Technologies Limited	03/04/2002
Jarvisshelf 11 Limited	
Jarvisshelf 24 Limited	07/10/2002
Jarvisshelf 33 Limited	



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Name

Geoffrey Keith Howard Mason

Company Name	Resignation
JNP Ventures 2 Limited	
JPH (Burnley) Limited	01/07/2002
JPH (Chafford Hundred) Limited	01/07/2002
JPH (Chalford) Limited	01/07/2002
JPH (Consett) Limited	01/07/2002
JPH (Darlington) Limited	01/07/2002
JPH (Hornchurch) Limited	01/07/2002
JPH (Ipswich) Limited	01/07/2002
JPH (Leith) Limited	01/07/2002
JPH (Lydney) Limited	01/07/2002
JPH (Watlington) Limited	01/07/2002
Jubilee Rail Limited	
Kendrick Computing PLC	30/04/1999
Kenton School Services Limited	
Kirklees Schools Services Limited	
Laybond Products Limited	29/09/2000
Liverpool Schools Services Limited	04/10/2001
Maplestone Limited	
Meridian Information Systems limited	30/04/1999
Metra Hos limited	30/04/1999
Mouncey & Partners limited	30/04/1999
Panther Systems Limited	30/04/1999
Principia Mecanica Limited	30/04/1999
Richmond Upon Thames Schools Services (Holdings) Limited	06/06/2002
Richmond Upon Thames Schools Services Limited	25/06/2002
Sema Group Canada Limited	30/04/1999
Sema Group International Limited	30/04/1999
Semdorm No 1 Limited	30/04/1999
Semdorm No 3 Limited	30/04/1999
Semdorm No 4 Limited	30/04/1999



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Name

Geoffrey Keith Howard Mason

Company Name	Resignation
Streamline ESOP Trustee Limited	
Student UK Limited	07/09/2001
Student Village Limited	
Sunderland CLC School Services Limited	17/08/2001
The Shared Sourcing Company Limited	03/10/2002
Torbay Schools Services Limited	
UIC Transport Tube Limited	13/12/2002
UPP (Aberdeen) Limited	14/09/2001
UPP (Miller Street) A Limited	20/08/2001
UPP (Miller Street) B Limited	17/08/2001
UPP (Nottingham) Limited	20/03/2002
UPP (Oxford Brookes) Limited	01/06/2001
UPP (Rachel Macmillan) Limited	04/10/2002
UPP (York) Limited	19/02/2001
Vapotherm (UK) Limited	29/09/2000
Wirral Schools Services Limited	27/03/2001
Yard software systems Limited	30/04/1999
Yarrow limited	30/04/1999