

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

2938062

Company Name in full

Jarvis Projects Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 7 0 6 2 0 0 4

† Date of
Birth

Day Month Year
1 4 0 3 1 9 7 0

☒

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)

Alan Edward

Surname

Birch

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

7 Silsbury Grove, Standish

Post town

Wigan

Postcode

WN6 0EY

County / Region

Lancs

Country

United Kingdom

† Nationality

British

† Business
occupation

Commercial Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

AE

Date

14/6/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Secretariat Services Ltd

Date

15/6/04

(**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, Frogmore Park,

Watton-at-Stone, Hertford, Hertfordshire, SG14 3RU,

United Kingdom Tel 01920 832800

DX number

DX exchange



A50
COMPANIES HOUSE

0742
16/06/04

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

2938062

† 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.*

CHFP010

Company Number

2938062

Company Name in full

Jarvis Projects Limited

Name

Alan Edward Birch

Company Name	Resignation
Birmingham Healthcare Services (Holdings) Limited	11/02/2004
Birmingham Healthcare Services (Holdings) Limited	
Birmingham Healthcare Services Limited	11/02/2004
Birmingham Healthcare Services Limited	
Bridlington Schools Services Limited	11/02/2004
Bridlington Schools Services Limited	
Brighton & Hove City Schools Services (Holdings) limited	11/02/2004
Brighton & Hove City Schools Services (Holdings) Limited	
Brighton & Hove City Schools Services Limited	11/02/2004
Brighton & Hove City Schools Services Limited	
Debden Schools Services Limited	11/02/2004
Debden Schools Services Limited	
Defence Training Services Limited	11/02/2004
Defence Training Services Limited	
Eccles Special High Schools Company Limited	11/02/2004
Eccles Special High Schools Company Limited	
Eccles Special High Schools Holding Company Limited	11/02/2004
Eccles Special High Schools Holding Company Limited	
Haringey Schools Services Limited	11/02/2004
Haringey Schools Services Limited	
Jarvis PFI Holdings Limited	11/02/2004
Jarvis PFI Holdings Limited	
Kenton School Services Limited	11/02/2004
Kenton School Services Limited	
Kirklees Schools Services Limited	15/09/2003
Kirklees Schools Services Limited	
Liverpool Schools Services Limited	11/02/2004
Liverpool Schools Services Limited	
Richmond Upon Thames Schools Services (Holdings) Limited	11/02/2004
Richmond Upon Thames Schools Services (Holdings) Limited	

List of other directorships
Schedule to form 288a

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Company Number

2938062

Company Name in full

Jarvis Projects Limited

Name

Alan Edward Birch

Company Name	Resignation
Richmond Upon Thames Schools Services Limited	11/02/2004
Richmond Upon Thames Schools Services Limited	
Sunderland CLC School Services Limited	11/02/2004
Sunderland CLC School Services Limited	
Torbay Schools Services Limited	11/02/2004
Torbay Schools Services Limited	
UPP (Aberdeen) Limited	11/02/2004
UPP (Aberdeen) Limited	
UPP (Broadgate Park) Holdings Limited	
UPP (Broadgate Park) Limited	11/02/2004
UPP (Broadgate Park) Limited	
UPP (Lancaster) Holdings Limited	11/02/2004
UPP (Lancaster) Holdings Limited	
UPP (Miller Street) A Limited	11/02/2004
UPP (Miller Street) A Limited	
UPP (Miller Street) B Limited	11/02/2004
UPP (Miller Street) B Limited	
UPP (NTU) Limited	11/02/2004
UPP (NTU) Limited	
UPP (Oxford Brookes) Limited	11/02/2004
UPP (Oxford Brookes) Limited	
UPP (Plymouth Two) Limited	11/02/2004
UPP (Plymouth Two) Limited	
UPP (Plymouth) Limited	11/02/2004
UPP (Plymouth) Limited	
UPP (Rachel Macmillan) Limited	11/02/2004
UPP (Rachel Macmillan) Limited	
UPP (Reading St George's) Limited	11/02/2004
UPP (Reading St George's) Limited	
UPP (Reading) Limited	11/02/2004

List of other directorships
Schedule to form 288a

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Company Number

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Company Name in full

Jarvis Projects Limited

Name

Alan Edward Birch

Company Name	Resignation
UPP (Reading) Limited	
UPP (RNCM) Holdings Limited	11/02/2004
UPP (RNCM) Holdings Limited	
UPP (RNCM) Limited	11/02/2004
UPP (RNCM) Limited	
UPP (York) Limited	11/02/2004
UPP (York) Limited	
UPP Holdings Limited	11/02/2004
UPP Holdings Limited	
UPP Manchester Holdings Limited	11/02/2004
UPP Manchester Holdings Limited	
UPP Manchester Student Village Limited	11/02/2004
UPP Manchester Student Village Limited	
Whittington Facilities (Holdings) Limited	11/02/2004
Whittington Facilities (Holdings) Limited	
Whittington Facilities Limited	11/02/2004
Whittington Facilities Limited	
Wirral Schools Services Limited	11/02/2004
Wirral Schools Services Limited	