

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

3808875

Company Name in full

Kenton School Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
1 1 0 2 2 0 0 4

† Date of
Birth

Day Month Year
1 2 0 2 1 9 5 8

X

as secretary

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

Mr

* Honours etc

Robert Nigel

Johnson

Previous
surname(s)

16 Kirkwell, Bishopthorpe

YORK

Postcode

YO23 2RZ

Yorkshire

Country

England

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date

- 2 MAR 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Jarvis Secretaries Ltd

Date

- 2 MAR 2004

(* 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 Tel: 01920 832 800
Fax: 01920 832 898

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



A35
COMPANIES HOUSE

0368
06/03/04

Company Number

3808875

† 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.

*Please complete in typescript,
or in bold black capitals.*

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Company Number

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Company Name in full

Kenton School Services Limited

Name

Robert Nigel Johnson

List of other directorships Schedule to form 288a

Company Name	Resignation
Agilisys Limited	
Agilisys Managed Services Limited	
Agilisys OSS Limited	
Allsigns Limited	
Amey LUL 2 Limited	26/06/2003
Amey Tube Limited	26/06/2003
Barnhill School Services Limited	
Braddons Limited	
BTM International Limited	
C & C Road Markings Limited	
Cardinal Heenan School Services Limited	
Castlegate 186 Limited	
Chippenham Offices Limited	
cocentra Limited	
Cocentra Services Limited	
Colfox School Services Limited	
Ensign (Education Services) Limited	
Fairbeech Limited	
Fastline Engineering Ltd	
Fastline Holdings Ltd	30/03/2001
Fastline Holdings Ltd	
Fastline Ltd	30/03/2001
Fastline Ltd	
Fastline Soil Mechanics Ltd	
Fastline Track Renewals Ltd	30/03/2001
Fastline Track Renewals Ltd	
Fastline Training Ltd	
Glyptobuild Limited	Resigned
Glyptotech Plc	Resigned
Gradunet Limited	

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Company Name	Resignation
Harrowby Developments Limited	30/03/2001
Hawbury Traffic Safety Systems Limited	
Hi Way Markings Limited	
J. Jarvis & Sons Limited	
Jarvis (Hanley) Limited	
Jarvis (Insignia House) Limited	
Jarvis - MPC Systems Limited	
Jarvis Administration Services Limited	
Jarvis Airport Services Limited	
Jarvis Construction (UK) Limited	
Jarvis Estates (York) Limited	
Jarvis Estates Limited	
Jarvis Facilities Limited	
Jarvis Facility Services Limited	
Jarvis Fastline Group Limited	
Jarvis Fastline Group Limited	
Jarvis Fastline Limited	
Jarvis Funding Limited	
Jarvis Highway Maintenance Limited	
Jarvis JNP Limited	
Jarvis LUL Limited	
Jarvis Plant Hire Limited	
Jarvis plc	
Jarvis Primary Health (GPFC) Holdings Limited	
Jarvis Primary Health (RBS) Holdings Limited	
Jarvis Projects Limited	
Jarvis Property Company Limited	
Jarvis Rail Limited	
Jarvis Specialist Road Services Limited	
Jarvis Systems and Technologies Limited	

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Company Name	Resignation
Jarvis Traffic Systems Limited	26/06/2003
Jarvis Training Management Limited	
Jarvis Tube Limited	
Jarvis Workspace FM Limited	
JNP Ventures 2 Limited	
JPH (Burnley) Limited	
JPH (Chafford Hundred) Limited	
JPH (Chalford) Limited	
JPH (Consett) Limited	
JPH (Darlington) Limited	
JPH (Hinckley) Limited	
JPH (Hornchurch) Limited	
JPH (Ipswich) Limited	
JPH (Leamington Spa) Limited	
JPH (Leith) Limited	
JPH (Lydney) Limited	
JPH (Watlington) Limited	
JPH (Wingate) Limited	
Junopi Services Limited	
Kings Asphalt Limited	
Luton Student Homes Limited	30/03/2001
Luton Student Village Limited	
Newman Interiors Limited	
NIMCO Limited	
Norman Smith (Congleton) Limited	
Northern Track Renewals Company Limited	30/03/2001
Northern Track Renewals Company Limited	
NTRCO Limited	
NTRCO Limited	30/03/2001
Odyssey Property Services Limited	



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Company Name	Resignation
Old Borough Holdings Limited	
Pathwedge Markings Limited	
PatientFirst Partnerships Limited	
Prismo Limited	
Prismo Markings Limited	
Prismo Specialist Products Limited	
Relayfast Limited	30/03/2001
Relayfast Limited	
Route Signs Limited	
Schools PBS Limited	
Scotland Track Renewals Company Limited	30/03/2001
Scotland Track Renewals Company Limited	
SCTRCO Limited	30/03/2001
SCTRCO Limited	
Shephard Hill Civil Engineering Limited	
Somerford Equipment Limited	30/11/2001
Somerford Equipment Limited	
Somerford Plastics Limited	
Streamline (UK) Limited	
Streamline ESOP Trustee Limited	
Streamline Europe Limited	
Streamline International Limited	
Student UK Limited	
Summer Village Limited	
Team Holdings (Europe) Limited	Resigned
Team Management (Southern) Limited	Resigned
Techspan Systems Limited	
Tube Lines (Holdings) Limited	
Ultramast Limited	
Valley Road Markings Limited	



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List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
WTRCO Limited	30/03/2001
WTRCO Limited	
Zebraflex Limited	