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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3824397

Company Name in full

INTEGRATED ACCOMMODATION SERVICES LIMITED

Date of  
appointment

Day Month Year  
04 04 2000

†Date of  
Birth

Day Month Year  
10 04 1948

**Appointment form**  
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

Notes on completion  
appear on reverse.

Forename(s)

Bernard John

Surname

Sharples

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Old Meadow, Stockton Road

Post town

Abberley

Postcode

WR6 6AT

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See list attached

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

4/4/2000

A director, secretary etc must sign the form below.

**Signed**

Date

6/4/2000

(\*\* 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.

Nicholas Avery, Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA  
(doc. 1614897)

Tel 0171-638 1111

DX number 639

DX exchange London / City



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**

3824397

† 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.

## APPENDIX TO FORM 288A

### Directorships of Bernard John Sharples

Blue Lamp Business Parks Limited  
Care Communities Limited  
Carillion Atlantic Wharf Developments Limited  
Carillion Building Limited  
Carillion Construction (Nominees) Limited  
Carillion Construction (Special Projects) Limited  
Carillion Construction Building Limited  
Carillion Construction Inner Cities Limited  
Carillion Construction Limited  
Carillion Construction Plant Limited  
Carillion Construction Scotland Limited  
Carillion Docklands Limited  
Carillion GB Limited  
Carillion Harewood Properties Limited  
Carillion Hi-Tech Limited  
Carillion International (Building) Limited  
Carillion Management Limited  
Carillion Nominees Limited  
Carillion Plant & Transport Limited  
Carillion plc  
Carillion Regeneration Limited  
Carillion Regional Construction Limited  
Carillion Swindon Limited  
Carillion Total Build Limited  
Churchward plc  
Derwent Partnership Homes Limited  
Eastbourne Harbour Company Limited  
ECD (Cookham Wood) Limited  
ECD (Onley) Limited  
Education Care and Discipline Limited  
Education Care and Discipline Three Limited  
Fazakerley Prison Services Limited  
Firestop Systems Limited  
Friern Park Ltd  
Group 4 Carillion (Fazakerley) Limited  
Group 4 Carillion (Onley) Limited  
Group 4 Carillion Limited  
Health Care Partnership Limited  
Onley Prison Services Limited  
RT (Bridgend) Limited  
Rivergrass Limited  
Sovereign Harbour Limited  
Sovereign Harbour Marina Limited  
The Hospital Company Limited  
Town Hospitals Limited  
Weaverbridge Limited  
Reading Construction Forum