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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

3837152

Company Name in full

ALERT COMMUNICATIONS (HOLDINGS) LIMITED

Appointment form

Appointment as director

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
3	1	0	5	2	0
0	0	0	0	5	19
0			0		50

☒

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)

CHRIS TOPHER JAMES

Surname

ELLIOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 KIPPINGTON ROAD

Post town

SEVENOAKS

Postcode

TN13 2LJ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

* Voluntary details.

Consent signature

† Directors only.

**Please delete as appropriate

Date

31/5/2000

A director, secretary etc must sign the form below.

Signed

Date

31/5/2000

(** 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2



LD4
COMPANIES HOUSE

0152
20/06/00

Laserform International 12/99

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

3837152

† 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.

CHRISTOPHER JAMES ELLIOTT
List of Directorships

Alert Communications Limited
Alert Communications (Holdings) Limited
Barclays Capital Finance Limited
Barclays Directors Limited
Barclays Industrial Development Limited
Barclays Industrial Investments Limited
Barclays Industrial Investments (Birmingham) Limited
Barclays Infrastructure Limited
Barclays Private Equity Limited
Barclays PVLP Partner Limited
Barclays Special Partner Limited
BUKIF Management Limited
Clink Street Nominees Limited
Octagon Health Care Holdings (Norwich) Limited
Octagon Health Care Limited
Offerbind Limited
BZW Limited
Ebbgate Holdings Limited
Investors In Infrastructure
Endeavour SCH Holdings Limited
Endeavour SCH PLC
UPP Manchester Student Village Limited
UPP Manchester Holdings Limited
UPP (Reading) Limited
UPP (Plymouth Two) Limited
Prime Public Partnerships Limited
Prime Public Partnerships 2000 Limited
29 Kippington Road Limited
UPP (Plymouth) Limited
Barshelfco (TR No.3) Limited
Severn River Crossing plc