

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

3928043

Company Name in full

EMERGENCY REPAIRS PLC

Date of  
appointment

Day	Month	Year
2	1	2005

†Date of  
Birth

Day	Month	Year
2	0	1954

**Appointment form**

NAME

\*Style / Title

Mr

as secretary

\*Honours etc

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

Notes on completion  
appear on reverse.

Forename(s)

NEIL GRAHAM

Surname

BELLIS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

4 GRANGE HILL

Post town

LONDON

Postcode

SE25 4SX

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

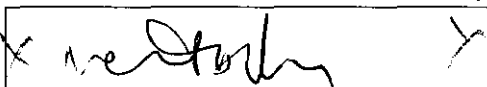
BARRISTER

† Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature



Date 28 DECEMBER 2005

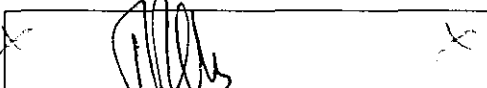
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 28 DECEMBER 2005

(\*\* 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.

JULIET BELLIS &amp; CO. (SOLICITORS) - Ref. JMB/Co.Sec.

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON

SURREY CR0 2NW Tel 0870-7039393

DX number 122994 DX exchange CROYDON 33



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff  
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**

3928043

† 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.

Directorships: Neil Graham Bellis (as at 23rd November 2005)

**Company No.    Company Name**

4122667	ABCDEFGF PLC
4532097	Argentwood Limited
1638228	Balancegrove Homes Limited
2833865	Boleyna Limited
3814997	Care Combined Services Limited
3814992	Care Facilities Management Services Limited
3815096	Care International Limited
3915098	Care Services Group Limited
1413671	Christchurch Estates Limited
5125388	CPM Lettings Limited
938787	Curzon Street Management Limited
3645790	Dunlop Haywards (ISGO) Limited
938787	Dunlop Haywards (Residential) Limited
3928043	Emergency Repairs plc
4755906	Entente Consulting Limited
4755903	Entente Group Limited
4984641	EP2 Management Resources Limited
3732607	Erinaceous Group plc
3298542	Eurica! Management Limited
4387414	Eurica Property Services Limited
1166863	Eurica! Services Limited
2490661	FAST Helicopters Limited
2892734	For Landlords Limited
1410842	Francis Graves Limited
5102072	Francis Maintenance Limited
5102009	Gos Worldwide Limited
3393444	Graves Holdings Limited
1681989	Gross Fine (Holdings) Limited
1658096	Ground Rental Services Limited
5260409	Haven Villages (Sheltered Housing) Limited
3067765	Hertford Company Secretaries Limited
4192518	H.L.R. Holdings Limited
4194617	Hanover Park Services plc
3820980	Haywards Property Services (WMS Haywards) Limited
2829657	H Waters Limited
3774511	Interior Furniture Services Limited
SC126850	ISGC Limited
5330771	Johnson Cooper Limited
4192520	Jordan's Residential Lettings Limited
4237439	JSSP Limited
687340	Leach Rhodes Walker Limited
3069336	Leach Rhodes Walker CDM Limited
2125809	Let Guard Limited
395597	Long Term Reversions Limited
3169347	Longmint Aviation Limited
2779240	Longmint Limited
3720761	Longmint Management Limited
3732611	Longmint Group Limited
2248107	LRW Interior Design Limited
5293320	Mesh Media Limited
2218251	Morgan & Harland Limited
4081262	Morrison Street Management Limited

2671779	Mount Street Holdings plc
4136420	Paragon Collections Limited
5098493	Park Street Holdings Limited
4089242	Phoenix Home Services Limited
1349564	Proudale Limited
3685484	Rent Collect Limited
666092	Robert Hawkins (Contractors) Limited
5387038	Salisbury Maintenance Limited
2859913	Spring Grove Property Maintenance plc
3997848	Square Mile Real Estate Limited
2326613	Sterling Helicopters Limited
3493608	Sussex Plaza Suites Limited
2339059	The Hanover Park Group plc
1611965	Walker Packman Limited
2725885	Waterglen Limited