

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Company Name in full**

### 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

**ALTERNATE**

County / Region

† Nationality

† Other directorships  
(additional space next page)

| Day | Month | Year | Day | Month           | Year |
|-----|-------|------|-----|-----------------|------|
| 2   | 7     | 0    | 2   | 2               | 0    |
| 2   | 0     | 0    | 3   | † Date of Birth | 0    |
| 9   | 0     | 3    | 1   | 9               | 6    |
| 2   |       |      |     |                 |      |

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

\* Honours etc

Celia Diana

Carlisle

Previous  
surname(s)

163 Portland Road

London Postcode W11 4LR

Country England

British † Business occupation Project Financier

See attached schedule

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

**Consent signature**

Date 20 MARCH 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of Date  
Jarvis Secretaries Ltd 19-3-03

(\*\* 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.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

Tel

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A18  
COMPANIES HOUSE 0528  
22/03/03

**Company Number**

4316249

† 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.



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CHFP010

Company Number

## List of other directorships Schedule to form 288a

4316249

Company Name in full

Jarvis Primary Health Limited

Name

Celia Diana Carlisle

| Company Name                  | Resignation |
|-------------------------------|-------------|
| Amey LUL 2 Limited            |             |
| Amey Tube Limited             |             |
| Jarvis JNP Limited            |             |
| Jarvis LUL Limited            |             |
| Jarvis Tube Limited           |             |
| JNP Ventures 2 Limited        |             |
| Tube Lines (Holdings) Limited |             |