

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4772219

Company Name in full

SANDWELL LIFT PROJECT COMPANY (NO 1) LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year | | |
|-----|-------|------|-----|-------|------|---|---|
| 2 | 8 | 0 | 6 | 2 | 0 | 0 | 7 |

† Date of Birth

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

Forename(s)

Carl Harvey

Surname

Dix

Previous
forename(s)Previous
surname(s)Usual residential
address

85A Sheepwalk Lane, Ravenshead

Post town

Nottingham

Postcode

NG15 9FD

County / Region

Nottinghamshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Operations Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/8/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

15/8/07

(**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

Susan Roye, Allington House, 150 Victoria Street,

London, SW1E 5LB

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

THURSDAY



A31

A6SZPS5T

16/08/2007

496

COMPANIES HOUSE

Company Number

4772219

† 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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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4772219

Company Name in full

SANDWELL LIFT PROJECT COMPANY (NO 1) LIMITED

Name

Carl Harvey Dix

| Company Name | Resignation |
|--|-------------|
| ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED | 29/01/2007 |
| Estates Development North Nottinghamshire Assets Limited | |
| GRT Nottingham Lift Company Limited | |
| GRT Nottingham Lift Company Limited | |
| LEICESTER LIFT (MIDCO) LIMITED | |
| Leicester Lift Company Limited | |
| Leicester Lift Project Company (No 1) Limited | |
| NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED | |
| NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED | |
| NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED | |
| SANDWELL LIFT COMPANY LIMITED | |