

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

Date of appointment

Day	Month	Year
2	4	0
0	9	2
2	0	0
7		

† Date of Birth

Day	Month	Year
2	8	0
1	1	1
9	6	3

X

as secretary

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

NAME \* Style / Title

\* Honours etc

BSc ACA

Forename(s)

Carole Ann

Surname

Reed

Previous forename(s)

Previous surname(s)

Usual residential address

47 Tawny Way, Littleover

Post town

Derby

Postcode

DE23 3XG

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

24/9/7

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/10/07

(\*\*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

Corporate Secretariat c/o John Laing plc, 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

DX 235 Edinburgh

for companies registered in Scotland

WEDNESDAY



\*AAJJUU9I\*

A19

31/10/2007

140

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**

Carole Ann Reed

Company Name	Resignation
Primary Plus (Holdings) Limited	
Primary Plus Limited	
SANDWELL LIFT COMPANY LIMITED	
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	
Southern Derbyshire Lift Company Limited	
Southern Derbyshire Lift Project Company (No 1) Limited	