



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4772219

Company Name in full SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED

Date of appointment
Day Month Year
2 9 1 1 2 0 0 5

†Date of Birth
Day Month Year
1 6 0 3 1 9 6 4

Appointment form

Appointment as director



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)

John Charles

Surname

Cassidy

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

81 Little Bushey Lane, Bushey

Post town

Postcode WD23 4RA

County / Region

Hertfordshire

Country England

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

John Cassidy

Date 29/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.C. [Signature]

Date 5/12/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Susan Forrest, c/o John Laing plc,

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel 0207 901 3377

DX number

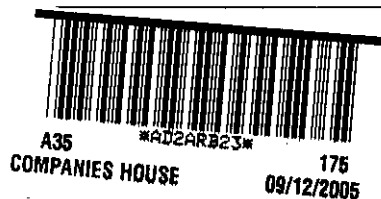
DX exchange

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
or LP - 4 Edinburgh 2



Company Number

4772219

† Directors only.

† Other directorships

EXCELLCARE LIMITED

EXCELLCARE MANAGEMENT SERVICES LIMITED

Greater Notts Lift (Midco) Limited

GRT Nottingham Lift Company Limited

GRT Nottingham Lift Project Company (No.1) Limited

LEICESTER LIFT (MIDCO) LIMITED

Leicester Lift Company Limited

Leicester Lift Project Company (No.1) Limited

MaST LIFT (MIDCO) COMPANY LIMITED

MaST LIFT COMPANY LIMITED

MaST 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

SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED

Southern Derbyshire Lift Company Limited

Southern Derbyshire Lift Project Company (No.1) Limited

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.