

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4798203

Company Name in full

Ashburton Services Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth		
0	4		0	2		2	0	0	0	3	
								5			

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

FCIS

Forename(s)

Geoffrey Keith Howard

Surname

Mason

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

Downing House, Lower Road, Croydon

Post town

Nr Royston

Postcode

SG8 OEG

County / Region

Cambridgeshire

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

4/2/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Secretariat Services Ltd

Date

4/2/05

(**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.

Secretariat Services Limited, 24 Britton Street,

London, EC1M 5UA, 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A02
COMPANIES HOUSE

A212J2NH

0496
09/02/05

Company Number

4798203

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4798203

Company Name in full

Ashburton Services Limited

Name

Geoffrey Keith Howard Mason

Company Name	Resignation
2003 Schools Services (Holdings) Limited	31/03/2004
2003 Schools Services (Holdings) Limited	
2003 Schools Services Limited	31/03/2004
2003 Schools Services Limited	
Agilisys Executive Search Limited	31/03/2003
Agilisys OSS Limited	01/06/2002
Allsigns Limited	
Amey LUL 2 Limited	26/06/2003
Amey Tube Limited	26/06/2003
Asquith Jarvis Limited	07/06/2002
Avonwood Developments Limited	01/11/2001
Balfon Schools Services Limited	18/03/2003
BESRES Campus Seventeen Limited	26/03/2003
BESRES Campus Twenty Limited	26/03/2003
BESRES Campus Twenty-One Limited	26/03/2003
Birmingham Healthcare Services (Holdings) Limited	06/12/2002
Birmingham Healthcare Services Limited	06/12/2002
Braddons Limited	17/12/2004
Bridlington Schools Services Limited	14/02/2003
Brighton & Hove City Schools Services (Holdings) limited	06/03/2002
Brighton & Hove City Schools Services Limited	06/03/2002
BTM International Limited	
C & C Road Markings Limited	
Castlegate 186 Limited	
Chippenham Offices Limited	18/03/2003
Cocentra Education Limited	30/09/2004
cocentra Limited	30/09/2004
Cocentra Services Limited	30/09/2004
Colfox School Services Limited	
Concorde Casting Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Debden Schools Services Limited	14/02/2003
Defence Accommodation Services Limited	
Domain Services Limited	
Domain Services Limited	
Dundee Healthcare Services Limited	18/03/2003
DWPF Financial Arrangers Limited	21/01/2005
East Ren Schools Services Limited	18/03/2003
Eccles Special High Schools Company Limited	20/03/2003
Eccles Special High Schools Holding Company Limited	20/03/2003
Engenda Education Services Limited	
Engenda Ltd	
Ensign (Education Services) Limited	
Farringdon JNP (Holdings) Limited	
Farringdon JNP Limited	
Fastline Engineering Ltd	19/09/2003
Fastline Freight Limited	
Fastline Holdings Ltd	
Fastline Limited	
Fastline Soil Mechanics Ltd	09/09/2003
Fastline Track Renewals Ltd	
Fastline Training Ltd	09/09/2003
Haringey Schools Services Limited	16/05/2003
Hawbury Traffic Safety Systems Limited	
Herefordshire Jarvis Services Limited	01/09/2003
Housing Projects Group Limited	26/03/2003
Housing Projects Group Limited	18/03/2003
Infraco JNP Limited	
iPfi Financial Ltd	27/01/2005
iPfi Training Ltd	27/01/2005
J. Jarvis & Sons Limited	

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Company Name	Resignation
J.P. Property Management Company Limited	
JARMANcare Limited	
Jarvis (Hanley) Limited	
Jarvis (Insignia House) Limited	
Jarvis (Scotland) Limited	
Jarvis Accommodation Services Limited	
Jarvis Administration Services Limited	
Jarvis Airport Services Limited	
Jarvis Construction (UK) Limited	
Jarvis Corporate and Facilities Management Limited	
Jarvis Developments Limited	
Jarvis Education Services Limited	
Jarvis Estates (York) Limited	
Jarvis Estates Limited	
Jarvis Facilities Limited	
Jarvis Facility Services Limited	
Jarvis Fastline Group Limited	
Jarvis Fastline Limited	
Jarvis Funding Limited	
Jarvis Group Employee Share Trust Ltd	
Jarvis Highway Maintenance Limited	
Jarvis Interiors Limited	
Jarvis International Limited	
Jarvis Investments Limited	
Jarvis JNP Limited	
Jarvis LUL Limited	
Jarvis Nominees Limited	
Jarvis PFI Holdings (No.2) Limited	
Jarvis PFI Holdings Limited	11/09/2003
Jarvis Plant Hire (Holdings) Limited	28/10/2002

List of other directorships Schedule to form 288a

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Company Name	Resignation
Jarvis Plant Hire (Holdings) Limited	
Jarvis Plant Hire Limited	
Jarvis Plant Limited	
Jarvis Primary Health (GPFC) Holdings Limited	01/07/2002
Jarvis Primary Health (RBS) Holdings Limited	01/07/2002
Jarvis Primary Health Limited	
Jarvis Projects Limited	
Jarvis Property Company Limited	
Jarvis Rail Limited	
Jarvis Specialist Road Services Limited	
Jarvis Systems and Technologies Limited	03/04/2002
Jarvis Traffic Systems Limited	
Jarvis Training Management Limited	
Jarvis Tube Limited	
Jarvis UPP Limited	26/03/2003
Jarvis Workspace FM Limited	
Jarviscare Limited	
Jarvisshelf 11 Limited	
Jarvisshelf 16 Limited	07/10/2002
Jarvisshelf 24 Limited	07/10/2002
Jarvisshelf 26 Limited	
Jarvisshelf 30 Limited	17/09/2002
Jarvisshelf 49 Limited	26/03/2003
Jarvisshelf 64 Limited	
JFM Hire Limited	
JIOMP Trustees Limited	
JNP Ventures 2 Limited	26/06/2003
JPH (Burnley) Limited	02/05/2002
JPH (Chafford Hundred) Limited	01/07/2002
JPH (Chalford) Limited	01/07/2002

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Company Name	Resignation
JPH (Consett) Limited	01/07/2002
JPH (Darlington) Limited	01/07/2002
JPH (Hornchurch) Limited	01/07/2002
JPH (Ipswich) Limited	01/07/2002
JPH (Leith) Limited	01/07/2002
JPH (Lydney) Limited	01/07/2002
JPH (Watlington) Limited	01/07/2002
Jubilee Rail Limited	
Junopi Services Limited	
Kenton School Services Limited	14/02/2003
Kings Asphalt Limited	
Kirklees Schools Services (No.2) Limited	
Kirklees Schools Services Limited	15/09/2003
Laybond Products Limited	29/09/2000
Liverpool Schools Services Limited	04/10/2001
London Student Homes Limited	
London Student Village Limited	
Luton Student Homes Limited	
Luton Student Village Limited	18/03/2003
Maplestone Limited	26/03/2003
Maplestone Limited	
Masmelo 10 Limited	
Masmelo 15 Limited	
Masmelo 2 Limited	
Monument Infrastructure Limited	
NIMCO Limited	
Norfolk Schools Partnership Limited	
Norman Smith (Congleton) Limited	
Northampton Schools Partnership Limited	
Northern Track Renewals Company Limited	

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Company Name	Resignation
NTRCO Limited	
Odyssey Property Services Limited	
Old Borough Holdings Limited	
On Track Plant Limited	
Pathwedge Markings Limited	
PatientFirst (Burnley) Limited	31/08/2004
PatientFirst (Chafford Hundred) Limited	31/08/2004
PatientFirst (Chalford) Limited	31/08/2004
PatientFirst (Consett) Limited	31/08/2004
PatientFirst (Darlington) Limited	31/08/2004
PatientFirst (GPFC) Holdings Limited	31/08/2004
PatientFirst (Hinckley) Limited	31/08/2004
PatientFirst (Hornchurch) Limited	31/08/2004
PatientFirst (Ipswich) Limited	31/08/2004
PatientFirst (Leamington Spa) Limited	31/08/2004
PatientFirst (Leith) Limited	31/08/2004
PatientFirst (Lydney) Limited	31/08/2004
PatientFirst (RBS) Holdings Limited	31/08/2004
PatientFirst (Watlington) Limited	31/08/2004
PatientFirst (Wingate) Limited	31/08/2004
PatientFirst Partnerships Limited	31/08/2004
PBS 2003 Limited	
PFI Investments (Holdings) Limited	13/04/2004
PFI Investments (No.2) Limited	
PFI Investments Limited	13/04/2004
Prismo Limited	
Prismo Markings Limited	
Prismo Signs Limited	
Prismo Specialist Products Limited	
Relayfast Limited	

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Company Name	Resignation
Richmond Upon Thames Schools Services (Holdings) Limited	06/06/2002
Richmond Upon Thames Schools Services Limited	06/06/2002
Safety & Health Management Limited	
Schools PBS Limited	
Scotland Track Renewals Company Limited	
SCTRCO Limited	
Secretariat Services Limited	
Shephard Hill Civil Engineering Limited	
Somerford Equipment Limited	
Somerford Plastics Limited	
Streamline (UK) Limited	
Streamline ESOP Trustee Limited	
Streamline Europe Limited	
Streamline International Limited	
Student UK Limited	07/09/2001
Student Village Limited	26/03/2003
Summer Village Limited	18/03/2003
Summer Village Limited	
Sunderland CLC School Services Limited	17/08/2001
Techspan Systems Limited	
The Shared Sourcing Company Limited	03/10/2002
Torbay Schools Services Limited	14/02/2003
TW Accommodation Services (Holdings) Limited	28/03/2003
TW Accommodation Services Limited	28/03/2003
UIC Transport Tube Limited	13/12/2002
Ultramast Limited	30/07/2004
UPP (Aberdeen) Limited	14/09/2001
UPP (Broadgate Park) Holdings Limited	04/06/2003
UPP (Broadgate Park) Limited	04/06/2003
UPP (Exmouth) Limited	26/03/2003

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Company Name	Resignation
UPP (Gill Street) Holdings Limited	15/10/2003
UPP (Gill Street) Limited	15/10/2003
UPP (Lancaster) Limited	26/03/2003
UPP (Miller Street) A Limited	20/08/2001
UPP (Miller Street) B Limited	17/08/2001
UPP (Nottingham) Limited	20/03/2002
UPP (Oxford Brookes) Limited	01/06/2001
UPP (Plymouth Three) Limited	28/05/2004
UPP (Rachel Macmillan) Limited	04/10/2002
UPP (Reading St George's) Limited	04/06/2003
UPP (York) Limited	19/02/2001
UPP Investments (Holdings) Limited	
UPP Investments (No.2) Limited	
UPP Investments Limited	
UPP Manchester Holdings Limited	21/01/2005
UPP Manchester Student Village Limited	21/01/2005
UPP Plymouth (Holdings) Limited	14/03/2003
Valley Road Markings Limited	
Vapotherm (UK) Limited	29/09/2000
Vulcanite Pension Limited	
Wirral Schools Services Limited	27/03/2001
WTRCO Limited	
Zebraflex Limited	