



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 4925162

Company Name in full Leicester Lift Project Company (No.1) Limited

Date of appointment
Day Month Year
29 11 2005

†Date of Birth
Day Month Year
15 04 1969

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)

Sean

Surname

Latus

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

111 Camden Street

Post town

London

Postcode

NW1 0HX

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

29/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[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

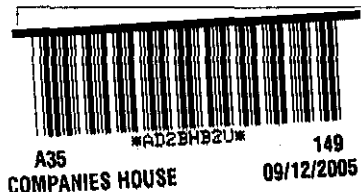
DX exchange

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



A35
COMPANIES HOUSE

149
09/12/2005

Company Number

4925162

† Directors only.

† Other directorships

EXCELLCARE LIMITED

EXCELLCARE MANAGEMENT SERVICES LIMITED

LEICESTER LIFT (MIDCO) LIMITED

Leicester Lift Company 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

SANDWELL LIFT PROJECT COMPANY (NO.1) 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.