

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04925162

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

Date of appointment Day Month Year 01 03 2005
† Date of Birth Day Month Year 28 08 1949

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)

STEPHEN HOWARD

Surname

WOOLFE

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

HIGH MEADOW, PETERS WAY, BISBROOKE

Post town

OAKHAM

Postcode

LE15 9EQ

County

RUTLAND

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

Please see attached list.

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

Consent signature

Date

28/4/2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

4/5/05

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.

Harvey Ingram LLP

20 New Walk, Leicester, Leicestershire

LE1 6TX

Tel 0116 2545454

DX number 17014

DX exchange Leicester 2

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 or LP - 4 Edinburgh 2



COMPANIES HOUSE

0443
11/05/05

Company Number 04925162

†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.

S H WOOLFE – DIRECTORSHIPS

<u>Name of Company</u>	<u>Company Number</u>
East Midlands Chambers of Commerce Limited	03307493
Harvey Ingram Limited	2371054
Harvey Ingram LLP Limited	2265285
Heart of the National Forest	3468753
Heart of the National Forest Park Developments	3601510
Leicester Conveyancers Limited	1849202
Leicester LIFT Company Limited	04880183
Leicester LIFT (Midco) Limited	04985748
Leicestershire Business Awards Limited	4912092
Leicestershire Cares Limited	1619253
Leicestershire Chamber of Commerce	151396
Leicestershire Leicester & Rutland Community Foundation	1078297
Mercury Action Trust Limited	4189967
New Walk Trustees Limited	4769478
Newlands Developments Limited	3320320
The Forest Experience Limited	3061522