



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 4925162

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

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 5

†Date of
Birth

Day Month Year
0 1 1 1 1 9 3 7

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

THOMAS JOHN

Surname

EVANS

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

Post town

"Iona", Strathallan Close, Darley Dale

Matlock

Postcode

DE4 2HJ

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

CONSULTING ENGINEER

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

John Evans

Date

16/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. C. D.

Date

16/12/05

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



A18
COMPANIES HOUSE

293
17/12/2005

Company Number

4925162

† Directors only.

† Other directorships

EDNNA (MIDCO) LIMITED

EDNNA LIMITED

INVENTURES HEALTH CARE LIMITED

LEICESTER LIFT (MIDCO) LIMITED

Leicester Lift Company 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.