



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 8 0 3 2 0 0 5
†Date of Birth Day Month Year 0 7 0 3 1 9 5 8

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Glenn James

Surname Richer

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

10 Maio Road

Post town

Cambridge

Postcode CB4 2GA

County / Region

Country

†Nationality

British

†Business occupation

Procurement Adviser

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 22/03/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/03/05

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 Roye

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

Tel

DX number

DX exchange



A43
COMPANIES HOUSE

0737
14/04/05

Form May 2004

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

4925162

† 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.

Nominee: Glenn James Richer
Address: 10, Maio Road, Cambridge, CB4 2GA
Date of Birth: 07.03.1958
Nationality: British

17 MAR 2005

Other UK Directorships:

- *ECS Business Development Services Ltd*
- *Norlife Limited - Director*
- *Norlife Fundco 1 Limited - Director*
- *Investors in Health (C&T1) Holding Limited*
- *Realise Health Limited, Investors in Health (C&T1) Limited*
- *Norlife LandCo 1 Limited*
- *Birmingham and Solihull Local Improvement Finance Trust*
- *Birmingham and Solihull LIFT (FundCo 1) Limited*
- *Southern Derbyshire LIFT Project Company (No.1) Limited*
- *Southern Derbyshire LIFT Company Limited*
- *Southern Derbyshire LIFT (MIDCo) Limited*
- *Barking & Havering Lift (Holdings) Limited - alternate director*
- *Barking & Havering Lift Company (No.1) Limited - alternate director*
- *Hull CityCare Limited*
- *Healthcare Improvement Partnership (Wolverhampton City & Walsall) Limited - alternate director*
- *Wolverhampton City & Walsall LIFT Accommodation Services Limited - alternate director*
- *Wolverhampton City and Walsall HoldCo Limited - alternate director*
- *Coventry Care Partnership Limited*
- *Coventry Care Partnership FundCo 1 Limited*

GJR