

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

4925162

Company Name in full

Leicester LIFT Project Company (No. 1) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	0	7	2	0	0
4						

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

NAME * Style / Title

* Honours etc

Forename(s)

Ian Joseph

Surname

Wells

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Grove Leys, Grove Road

Post town

Tring

Postcode

HP23 5PB

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Project Financier

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

DWS Secretaries Limited

Swilley
Director/Authorised Signatory

Date

16/8/04

(*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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

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

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

SC



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.

LIST OF DIRECTORSHIPS

IAN JOSEPH WELLS

Company Number	Company Name
00780225	LAING INVESTMENTS LIMITED
02759535	LAING INFRASTRUCTURE HOLDINGS LIMITED
04772219	SANDWELL LIFT PROJECT COMPANY (NO. 1) LIMITED
04730805	SANDWELL LIFT COMPANY LIMITED
03679838	EQUION FACILITIES MANAGEMENT LIMITED
03576132	EQUION LIMITED
04347564	EXCELLCARE LIMITED
04727097	EXCELLCARE MANAGEMENT SERVICES LIMITED
04983525	LIFTCO MIDCO (MAST) LIMITED
04729043	LIFTCO SUBCO (MAST) LIMITED
04727090	LIFTCO TOPCO (MAST) LIMITED
04925163	GRT NOTTINGHAM LIFT COMPANY LIMITED
04983535	GREATER NOTTS LIFT (MIDCO) LIMITED
04925174	GRT NOTTINGHAM LIFT PROJECT COMPANY (NO. 1) LIMITED