



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
2 9 1 1 2 0 0 5

†Date of Birth
Day Month Year
2 4 0 4 1 9 5 4

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) DAVID JOHN MORICE

Surname HARTSHORNE

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

PERIWINKLE, HIGH STREET, EGGINGTON

Post town

LEIGHTON BUZZARD

Postcode LU7 9PD

County / Region

BEDFORDSHIRE

Country England

†Nationality

British

†Business occupation

CHARTERED ENGINEER

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 1/12/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

144
09/12/2005

Company Number

4925162

† Directors only.

† Other directorships

DERBY LIFT (MIDCO) LIMITED

Greater Notts Lift (Midco) Limited

GRT Nottingham Lift Company Limited

GRT Nottingham Lift Project Company (No.1) Limited

LEICESTER LIFT (MIDCO) LIMITED

Leicester Lift Company Limited

SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED

Southern Derbyshire Lift Company Limited

Southern Derbyshire Lift Project Company (No.1) Limited

Equion Limited, resigned on 31/07/2004

EXCELLCARE LIMITED, resigned on 13/07/2004

EXCELLCARE MANAGEMENT SERVICES LIMITED, resigned on 13/07/2004

Greater Notts Lift (Midco) Limited, resigned on 31/07/2004

GRT Nottingham Lift Company Limited, resigned on 31/07/2004

GRT Nottingham Lift Project Company (No.1) Limited, resigned on 31/07/2004

LEICESTER LIFT (MIDCO) LIMITED, resigned on 31/07/2004

Leicester Lift Company Limited, resigned on 31/07/2004

MaST LIFT (MIDCO) COMPANY LIMITED, resigned on 31/07/2004

MaST LIFT COMPANY LIMITED, resigned on 31/07/2004

MaST LIFT PROJECT COMPANY (NO 1) LIMITED, resigned on 31/07/2004

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.

Company Number

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† Directors only.

† Other directorships

NEWHOMES PLUS LIMITED, resigned on 03/08/2004

NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED, resigned on 31/07/2004

NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED, resigned on 31/07/2004

NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED, resigned on 31/

SANDWELL LIFT COMPANY LIMITED, resigned on 31/07/2004

SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED, resigned on 31/07/2004

SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED, resigned on 31/07/2004

Southern Derbyshire Lift Company Limited, resigned on 31/07/2004

Southern Derbyshire Lift Project Company (No.1) Limited, resigned on 31/07/2004

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