

288a

APPOINTMENT of director or secretary

Company Name In full Company Name In full Day Month Year Appointment of appointment as director appear on each page NAME Style / Title Forename(s) Carole Ann Reed Previous forename(s) Usual residential address Post town County / Region County / Region Tother directorships (additional space next page) *Voluntary details *Voluntary	Please complete in typescript,	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
Company Name in full Day Month Year Date of appointment appointment appointment appear on completion appear on ext page	or in bold black capitals.				
Appointment form Date of appointment Date of appointment as director appear on next page	Company Number	4925179			
Appointment form Notes on completion appointment and proportion appointment as director appear on next page NAME Style / Title Forename(s) Sumame Previous forename(s) Usual residential address Post town County/ Region † Nationality † Other directorships (additional space next page) Consent signature *Voluntary details † Directors only **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. Telescondard of the person Companies House should contact if there is any query. Post town Appointment as director appointment as director appointment as director X as secretary Please mark the appropriate box if appointment k as a director and secretary mark both boxes *Honours etc BSC ACA **Honours etc BSC ACA **Carole Ann Reed **Tawny Way, Littleover Derby Postcode DE23 3XG Country **Country † Other directorships (additional space next page) Consent signature **Voluntary details † Directors only **Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House **Voluntary details † Directors only **Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House **Voluntary details † Directors only **Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House **Corporate Secretary administrator/ administratory accountant c/o John Laing plc, Allington House, 150 Victoria Street, London, SW1E 5LB Tel	Company Name in full	Southern Derbyshire Lift Company Limited			
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DX number DX exchange		DX number DX exchange			

SATURDAY



A30 22/09/2007 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4925179	
† 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 sumame 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





Please complete in typescript,

List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

4925179		

Company Name in full

Southern	Derbyshire	Lift	Company	Limited	
-					

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Carole Ann Reed

Company Name	Resignation
December (Waldensey Lemand	
Primary Plus (Holdings) Limited Primary Plus Limited	
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	
Southern Derbyshire Lift Project Company (No.1) Limited	
5045H02H 5022/0H22 5240 040/0H2 5240/0H244	
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