

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

04925179

Company Name in full

Southern Derbyshire Lift Company Limited

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

TD

Notes on completion  
appear on reverse.

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

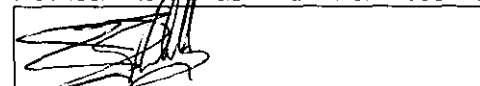
Project Financier

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

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

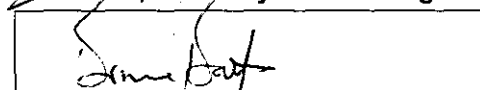


Date

24 November 2004

A director, secretary etc must sign the form below.

Signed



Date

24 November 2004

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Denton Wilde Sapte  
1 Fleet Place  
London  
EC4M 7WS

Tel 020 7246 7000

DX number DX: 242

DX exchange LONDON

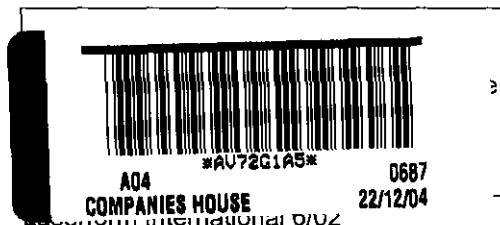
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



6844810

**Company Number**

04925179

† Directors only.

† Other directorships

See attached schedule

**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.

**CONTINUATION FORM 288(a) – IAN JOSEPH WELLS**

**Other directorships**

1. Laing Investments Limited (00780225)
2. Laing Infrastructure Holdings Limited (02759535)
3. Sandwell Lift Project Company (No.1) Limited (04772219)
4. Sandwell Lift Company Limited (04730805)
5. Equion Facilities Management Limited (03679838)
6. Equion Limited (03576132)
7. Excellcare Limited (04347564)
8. Excellcare Management Services Limited (04727097)
9. Liftco Midco (Mast) Limited (04983525)
10. Liftco Subco (Mast) Limited (04729043)
11. Liftco Topco (Mast) Limited (04727090)
12. Grt Nottingham Lift Company Limited (04925163)
13. Greater Notts Lift (Midco) Limited (04983535)
14. Grt Nottingham Lift Project Company (No.1) Limited (04925174)
15. Regenter Limited (04401853)
16. Regenter Management Services Limited (04420874)
17. Leicester Lift Company Limited (04880183)
18. Leicester Lift Project Company (No.1) Limited (04925162)
19. Leicester Lift (Midco) Limited (04985748)
20. Southern Derbyshire Lift Project Company (No.1) Limited (04925183)
21. Southern Derbyshire Lift (MIDCO) Limited (04993390)