

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04928314

Company Name in full

Greater Notts Lift (Subco) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 6

† Date of
Birth

Day Month Year
1 6 0 3 1 9 6 4

☒ as secretary ☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Charles

Surname

Cassidy

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

81 Little Bushey Lane

Post town

Bushey

Postcode

WD23 4RA

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

Chief Executive
Officer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

28/02/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/03/06

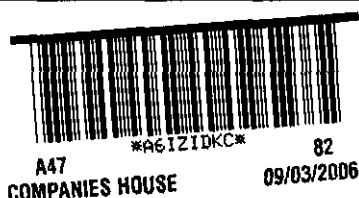
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

SUSAN FORREST, c/o JOHN LAING PLC, ALLINGTON HOUSE,
150 VICTORIA STREET, LONDON SW14 5LB
Tel 020 7 901 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

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† 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.

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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

Leicester Lift Project Company (No.1) Limited

MaST LIFT (MIDCO) COMPANY LIMITED

MaST LIFT COMPANY LIMITED

MaST LIFT PROJECT COMPANY (NO 1) LIMITED

NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED

NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED

NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED

SANDWELL LIFT COMPANY LIMITED

SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED

SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED

Southern Derbyshire Lift Company Limited

Southern Derbyshire Lift Project Company (No.1) Limited