

Please complete in typescript, or in bold black capitals.

CHFP029

288a

or LP - 4 Edinburgh 2

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

Company Number	04928314		
Company Name in full	Greater Notts Lift (Subco) Limited		
Date of	Day Month Year Day Month Year		
appointment	2 3 0 3 2 0 0 7 Birth		
Appointment Appointment as director form	as secretary A		
NAME *Style / Title Notes on completion	Mr *Honours etc		
appear on reverse Forename(s)	ROGER KEITH		
Surname	MILLER		
Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a address	Hatters Barn, Stockwell Lane, Little Meadle		
service address for the beneficiary of a Confidentiality Order Post town	Postcode HP17 9UG		
granted under the provisions of section County / Regi 723B of the	Aylesbury Country		
Companies Act 1985 †Nationality	†Business occupation		
†Other directorships (additional space overleaf)			
Consent signature	I consent to agt as ** dlags of / secretary of the above named company		
Voluntary details	Date 3/4/07		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below		
Signed	Date 23/3/07		
You do not have to give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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	Tel		
public record	DX number DX exchange		
AAXNCOIM A50 07/04/2007 320	When you have completed and signed the form please send it to the Registrar of Companies at		
AAXNCOIM A50 07/04/2007 320 COMPANIES HOUSE	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		

	Company Number	04928314	
† Directors only	†Other directorships		
NOTES			
NOTES			
or secretary is a corpora	NOT INITIALS If the director tion or Scottish firm show the and registered or principal office tine		
Give previous forename - for a married woman, known before marnage i	the name by which she was		
- for names not used sin least 20 years	ce the age of 18 or for at		
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			
Britain of which the perso	ompany incorporated in Great in concerned is a director or y time in the past five years		
You may exclude a comp times during the past five concerned was a director			
- dormant			
- a parent company which making the return or	wholly owned the company		
- another wholly owned so company	ubsidiary of the same parent		