

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 04928314

Company Name in full Greater Notts Lift (Subco) Limited

Date of appointment Day Month Year 16 04 2007
 †Date of Birth Day Month Year 07 02 1957

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

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s) ROGER KEITH

Surname MILLER

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

Hatters Barn, Stockwell Lane, Little Meadle

Post town

Postcode HP17 9UG

County / Region

Aylesbury

Country

†Nationality

British

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

16/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/4/07

(**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 available to search the

Tel

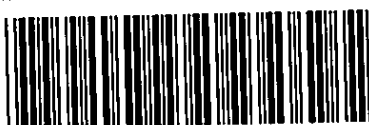
DX number

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



A31 10/05/2007 200
 COMPANIES HOUSE

Form May 2004

THURSDAY

Company Number

04928314

† Directors only

† Other directorships

ALSO LIMITED

ARGON VENTURES LIMITED

DERBY LIFT (MIDCO) LIMITED

Derby Lift (Subco) Limited

John Laing Community Projects Limited

JOHN LAING SERVICES LIMITED

LAING PROPERTY HOLDINGS LIMITED

LAING PROPERTY LIMITED

Leicester Lift (Subco) Limited

Leicester Lift (Topco) Limited

MILLBOURNE DEVELOPMENTS LIMITED

RESIDUUM LIMITED

RL (ST NEOTS) LIMITED

RL DESIGN SOLUTIONS LIMITED

SEBERGHAM NOMINEES LIMITED

WIMPEY LAING IRAN LIMITED

WIMPEY LAING LIMITED

COMMUNITY COMMUNICATIONS LIMITED, resigned on 01/06/2002

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