

Componies House

for the record

Please complete in typescript, or in bold black capitals.

A35 COMPANIES HOUSE

Form April 2002

16/08/05

## **APPOINTMENT** of director or secretary

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

CHWP000		
	Company Number	4934390
Co	mpany Name in full	NNT LIFT COMPANY CTRANCHED
		LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 <sub>1</sub> 60 <sub>1</sub> 72 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 4 Birth 2 <sub>1</sub> 71 <sub>1</sub> 2 1 <sub>1</sub> 9 <sub>1</sub> 5 <sub>1</sub> 0
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion	NAME *Style / Title	TIR *Honours etc OBE
appear on reverse.	Forename(s)	SEBERT LESLIE
	Surname	COX
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	#Usual residential address	SPURTOP HOUSE, WHITEHALL LANE
the beneficiary of a Confidentiality Order granted under the	Post town	IVESTOW Postcode OH 8 7 TA
provisions of sectio 723B of the Companies Act 1985	County / Region	CO. DURHAM Country ENGLAND
	†Nationality	BRITISH TBusiness occupation COMPANY DIRREK
(ε	†Other directorships additional space overleaf)	KEY LEAL ESTATE LIMITED, EXECUTIVE CHARMAN  I consent to act as ** director / secretary of the above named company
Consent signature		
* Voluntary details.		Date 15/8/05
† Directors only.  **Delete as appropriate	•	A director, secretary etc must sign the form below.
	Signed	Peter permisery Date 15/8/05
You do not have to give any contact		(**a director/ secretary / administrator/ administrative receiver/ receiver-manager / reseiver)
information in the box opposite but if you		ROBERTSON CAPITAL PROJECTS LTD
do, it will help Companies House to contact you if there is a query on the		LOMOND QUET, CASTLE BUSINESS PARK
form. The contact information that you		
give will be visible to searchers of the public record		STIRLING FK9 4TYTEI 01207 502036
		DX number DX exchange 01786431600

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 or LP - 4 Edinburgh 2

	Company Number	4934390
† Directors only.	†Other directorships	WINDRUSH PROPERTIES (INTERNATIONAL) LIMITED
		, NOW-EXECUTIVE CHAIRMAN
	•	

## **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.