

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

00789114	
Crispin & Borst Limited	

Appointment form
Notes on completion appear on next page

* Voluntary details.

** Please delete as appropriate

† Directors only.

Date of appointment

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

Signed

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 6 0 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

* Honours etc

Previous

Postcode

Alexander Michael

Comba

surname(s)

136 Andrewes House, Barbican

London

Country England

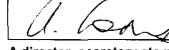
EC2Y 8BA

Finance Director

† Business British occupation

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

Consent signature



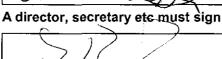
See attached schedule

Date

16 3 2006

A director, secretary etc-must sign the form below.

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



Date

23 3 2006

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.

Mr D W Bowler, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW, UK Tel DX number DX exchange



COMPANIES HOUSE

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

Alexander Michael Comba

Individual Profile

Individual Details

QuickRef: COMBA-AM

Title:

Name: Alexander Michael Comba

Honours: Salutation:

Occupation: Finance Director

Nationality: British
Date of Birth: 07/11/1953

Previous Name: National Insurance No:

Addresses

Home	Work	17 Mars
136 Andrewes House		
Barbican		
London		
EC2Y 8BA		
England		

Management Details

User Grouping:

File Reference:

Sets: IMPORTED ON 10/07/03 10:05:05

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

Business:

Home:

Mobile:

Reg Office Fax:

Reg Office Main:

Reg Office Telex:

Trad Office Fax:

Trad Office Main: Trad Office Telex:

Appointments Held

Name	QuickRef	Position	Appointed
Agene Limited (in liquidation)	AGENINLIQ	Director	14/04/1993
Capper Holdings Limited	CAPPEHOLDI	Director	06/01/1999
Capper Engineering Services	CAPPENGSER	Director	17/11/1998
C & B Holdings Limited	CBHOL	Director	04/01/2002
Astral House (LP) Limited	CITYLISTAT	Director	23/11/2005
Conren Limited	CONREN	Chairman	10/06/1993
		Director	10/06/1993
Control & Applications (UK) Limited	CONTAPPUK	Director	14/04/1993
Crispin & Borst Developments Limited	CRISBORDEV	Director	04/01/2002
Crispin & Borst Retirement Homes	CRISBOREHO	Director	04/01/2002

Alexander Michael Comba

Individual Profile

Name	QuickRef	Position	Appointed
Limited			
Crispin & Borst Limited	CRISPBORST	Director	16/03/2006
Drug Screen (UK) Limited	DRUGSCRUK	Director	14/04/1993
ECoS Environmental Limited	ECOSENVIRO	Director	24/10/1997
Environmental Analysis Limited	ENVIRANALY	Director	16/02/2001
Everalter	EVERALTER	Director	27/04/1993
Flight Property (Bradmead) Limited	FLIGPROBRA	Director	14/04/1993
George Depledge & Co	GEORGDEPLE	Director	06/12/1996
Holst Facilities Management Limited	HOLSFACMAN	Director	06/01/1999
Holst	HOLST	Director	04/11/1993
Kitson's Insulation Contractors	KITSINSCON	Director	03/10/1997
Limited Kitson Services Incorporation	KITSSERINC	Director	19/11/2001
Trison ocivices modiporation	MICOLIMIC	Secretary	19/11/2001
Land Regeneration Limited	LANDREGENE	Director	07/06/1996
McGregor (Paving) Limited	MCGREPAVIN	Director	24/10/1997
N+H Acoustics Limited	N+HACOUSTI	Director	30/03/2000
Vinci Services Limited	NORWHOCRGR	Director	17/04/2001
Vinci Property Limited	NORWHOGRPR	Director	29/08/1996
Norwest Holst (I.O.M.) Limited	NORWHOIOM	Director	28/02/1994
Norwest Holst (I.O.M.) Limited Norwest Holst International Limited	NORWHOLINT0	Director	02/11/1993
Norwest Hoist international Limited	1	Director	02/11/1993
Norwest Holst Nominees Limited	NORWHOLNOM	Director	14/04/1993
Norwest Holst Scotland Limited	NORWHOLSCO	Director	10/03/1993
Norwest Holst Management Contracting Limited	NORWHOMACO	Director	14/04/1993
Norwest Holst Partnerships Scotland Limited	NORWHOPASC	Director	13/09/1993
Norwest Holst Pensions (Property) Limited	NORWHOPEPR	Director	01/07/1993
Roberts & Sloss Limited (in liquidation)	ROBESLINLI	Director	14/04/1993
Rosser & Russell Building Services Limited	ROSSRUBUSE	Director	25/03/1993
Rosser & Russell Partnership Limited	ROSSRUSPAR	Director	12/10/1993
SMD (Astral House) Limited	SMDASTHOU	Director	18/12/1998
Sogea Holdings (U.K.) Limited	SOGEHOUK	Director	06/05/1997
<u> </u>		Secretary	16/05/2005
Sourlie Limited	SOURLIE	Director	28/02/1994
Storepoint Limited	STOREPOINT	Director	22/03/2001
Syme & Duncan (General Works)	SYMEDUGEWO	Director	04/01/2002
Limited	011112332113	D.11 001.01	0 1/0 1/2002
Syme & Duncan Limited	SYMEDUNCAN	Director	04/01/2002
Vinci Airports UK Limited	VINCAIRUK	Secretary	09/08/2001
VINCI Fleet Services Limited	VINCFLESER	Director	31/08/1993
Vinci (Holdings) Limited	VINCIHOLDI	Director	14/04/1993
Vinci Investments Limited	VINCIINVES	Director	23/07/1997
VINCI Insurance Services Limited	VINCINSSER	Director	27/10/1993
Vinci Pensions Limited	VINCIPENSI	Director	01/07/1993
VINCI PLC	VINCIPLC	Director	26/03/1993
VINCI Project Development Limited	VINCPRODEV	Director	12/05/2000

External Appointments

Company Name	O/S	Position	Appointed
Briggs Roofing and Cladding Limited		Director	01/01/2002

Alexander Michael Comba

Individual Profile

Company Name	O/S	Position	Appointed
Gartmore European Investment Trust Pic		Director	11/11/2003
Norwest Holst Engineering (Scotland) Limited		Director	01/12/2000