

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00789114

Company Name in full

Crispin & Borst Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year								
1	6		0	3		2	0	0	6			0	7		1	1		1	9	5	3		

† Date of
Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Alexander Michael

Surname

Comba

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

136 Andrewes House, Barbican

Post town

London

Postcode

EC2Y 8BA

County / Region

Country

England

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16/3/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/3/2006

(**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.

Mr D W Bowler, Astral House, Imperial Way, Watford,

Hertfordshire, WD24 4WW, UK

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



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COMPANIES HOUSE 26/03/2006

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
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 Limited	KITSINSCON	Director	03/10/1997
Kitson Services Incorporation	KITSSERINC	Director	19/11/2001
		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 International Limited	NORWHOLINT01	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
		Secretary	16/05/2005
Sourlie Limited	SOURLIE	Director	28/02/1994
Storepoint Limited	STOREPOINT	Director	22/03/2001
Syme & Duncan (General Works) Limited	SYMEDUGEW0	Director	04/01/2002
Syme & Duncan Limited	SYMEDUNCAN	Director	04/01/2002
Vinci Airports UK Limited	VINCAIRUK	Secretary	09/08/2001
VINCI Fleet Services Limited	VINCFLSER	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 Plc		Director	11/11/2003
Norwest Holst Engineering (Scotland) Limited		Director	01/12/2000