



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

154755

Company Name in full

LIFT COMPONENTS LIMITED

Date of  
appointment

Day Month Year  
1 6 0 5 2 0 0 3

† Date of  
Birth

Day Month Year  
0 1 0 8 1 9 4 9

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN

Surname

BAKER

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

Post town

County / Region

† Nationality

Hillside

Whitehough

Chinley

Stockport

BRITISH

Postcode

SK12 6BX

Country

Cheshire

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

See continuation sheet

Consent signature

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

Date

22/05/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/05/2003

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 visible to searchers of the  
public record.



A01  
COMPANIES HOUSE

0716  
11/06/03

Form April 2002

CHAD 16/07/2002

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

**Company Number** 154755

† Directors only.

† Other directorships

See continuation sheet

#### 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.

**Other Directorships**

Continuation sheet number: 1

**Company** LIFT COMPONENTS LIMITED**Company Number** 154755**Director** MR JOHN BAKER

BECKER LIFTS LIMITED  
BUDGET LIFT SERVICE LIMITED  
COMBINED LIFT SERVICES (MERSEYSIDE) LIMITED  
EBOR LIFTS LIMITED  
ENGLISH LIFTS  
EVANS LIFTS LIMITED  
EXPRESS EVANS LIFTS LIMITED  
EXPRESS LIFTS (OVERSEAS) LIMITED  
I.L.S. IRISH LIFT SERVICES LIMITED  
MANOR LIFTS LIMITED  
MOVEMENT MANAGEMENT LIMITED  
ORION LIFTS LIMITED  
OTIS 2000 LIMITED  
OTIS ELEVATOR COMPANY (IRELAND) LIMITED  
OTIS ELEVATOR PENSION TRUSTEE LIMITED  
OTIS INTERNATIONAL HOLDINGS UK LIMITED  
OTIS INVESTMENTS PLC  
OTIS LIFTS HOLDING COMPANY  
OTIS LIMITED  
OTIS LIMITED (Resigned on 31/08/1999)  
P&WC AIRCRAFT SERVICES (UK) LIMITED  
PORN & DUNWOODY (LIFTS) LIMITED  
PORN DUNWOODY ERS (LIFTS AND ESCALATORS) LIMITED  
SIRIUS (KOREA) LIMITED  
SKG (UK) LIMITED  
SMITH, MAJOR AND STEVENS LIMITED  
SOUTHERN ELEVATORS LIMITED  
THE EXPRESS LIFT COMPANY LIMITED  
UTC PENSION TRUST LIMITED  
WADSWORTH LIFTS LIMITED  
WAYGOOD LIFTS LIMITED