

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

2489327

Company Name in full

South Kensington Developments Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 9 0 6 2 0 0 7† Date of
BirthDay Month Year
0 9 1 2 1 9 4 7

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Peter James

Surname

Holland

Previous
forename(s)Previous
surname(s)Usual residential
address

Woodside House, Wynnstay Lane

Post town

Marford

Postcode

LL12 8LH

County / Region

Wrexham

Country

Wales

† Nationality

English

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

P. J. Holland

Date

29/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
TARMAC NOMINEES LIMITED

Date

08.10.2007

(**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

Sandiway House, Littledales Lane, Hartford,

Northwich, Cheshire, CW8 2YA

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

THURSDAY



ASOQOTPM

A52

11/10/2007

335

COMPANIES HOUSE

Company Number

2489327

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2489327

Company Name in full

South Kensington Developments Limited

Name

Peter James Holland

Company Name	Resignation
Addworth Limited	18/02/2003
AGRA European Holdings Limited	
Almondvale Developments Limited	
AMEC (DPF) Pensions Trustee Limited	
AMEC (F C G) p l c	
AMEC (MOPS) Pensions Trustee Limited	
AMEC (UCLH) Holding Company Limited	
AMEC (WSPS) Pensions Trustee Limited	
AMEC AGRA Limited	
AMEC Bravo Limited	
AMEC Building Limited	
AMEC Design & Project Services Limited	
AMEC Design and Management Limited	
AMEC Earth and Environmental (UK) Limited	08/12/2003
AMEC Education Limited	
AMEC Executive Pensions Trustee Limited	
AMEC Finance Limited	
AMEC Infrastructure Services Ltd	
AMEC International Limited	
AMEC Investments Europe Limited	
AMEC Investments Offshore Limited	
AMEC King-Wilkinson Limited	
AMEC Management Company Limited	26/11/2004
AMEC Nominees Limited	
AMEC Offshore Developments Limited	
AMEC Offshore Limited	
AMEC Offshore Services Limited	
AMEC Piling Limited	
AMEC Process and Energy International Limited	
AMEC Projects Limited	

List of other directorships Schedule to form 288a

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South Kensington Developments Limited

Name

Peter James Holland

Company Name	Resignation
AMEC Property and Overseas Investments Limited	16/12/2004
AMEC Quest Trustees Limited	
AMEC SMIF General Partner No 1 Limited	
AMEC SMIF General Partner No 2 Limited	
AMEC SMIF Partner Limited	
AMEC SMIF Partner No 2 Limited	
AMEC Spareco (13) Limited	
AMEC Staff Pensions Trustee Limited	
AMEC Trustees Limited	
AMEC Turner Pension Trustees Limited	
AMEC USA Limited	
AMEC Utilities Limited	
AMEC Wind Energy Limited	
AMEC Woodall Duckham Limited	
Arden Computer Services Limited	
Birmingham Street Services (Operations) Limited	30/12/2002
Birmingham Street Services Limited	
Border Wind Farms Limited	
BPE Engineering Limited	
BW Ops Limited	
Carisfall Limited	
Carlinian (Commercial No 2) Limited	
Carlinian (Commercial) Limited	
Carlinian (Residential) Limited	
Civil Engineering Investments (Africa) Limited	
Claremont Projects Limited	
Clashindarroch Wind Farm Limited	
Concord Healthcare Group Limited	
Cordelis Limited	
Flexit IA Limited	

List of other directorships Schedule to form 288a

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Name

Peter James Holland

Company Name	Resignation
Flexit IB Limited	
Flexit IC Limited	
Flexit ID Limited	
Flexit IE Limited	
Flexit IF Limited	
Flexit IG Limited	
Flexit IH Limited	
Flexit IJ Limited	
Flexit IK Limited	
Frontmove Limited	
Georgend Limited	
Greenhill Homes Limited	
Health Management Group Limited	
Homehurst Limited	
Housing Development and Construction Limited	
IDC Estates Limited	
IDC Property Investments Limited	
Imberplace Limited	
InspirED Education (East Dunbartonshire) Holdings Limited	29/06/2007
InspirED Education (East Dunbartonshire) Limited	29/06/2007
InspirED Education (South Lanarkshire) Holdings Limited	18/10/2005
InspirED Education (South Lanarkshire) plc	18/10/2005
ISIS Construct Limited	
James Scott Engineering Group Limited	
James Williams & Co (Neath 1957) Limited	
Lintonbrow Limited	
Matthew Hall (1992) PLC	
Matthew Hall Building & Facilities Services Limited	
Matthew Hall Noble Limited	
Monenco Associates Limited	

List of other directorships Schedule to form 288a

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Name

Peter James Holland

Company Name	Resignation
Mutanderis (94) Limited	27/07/2007
Option SPV Limited	
Portriver Limited	
Press Construction Limited	
Press International Construction Limited	
Primat Recruitment Limited	14/04/2003
Priorvalue Limited	
Rambecs (Holdings) Limited	
Rambecs (Mill) Limited	
Rapid Transit Partnership Limited	
Sandway Solutions (No 2) Limited	
Sandway Solutions (No 3) Limited	
Sandway Solutions Limited	
Sigma Financial Facilities Limited	
Spiral Limited	
Spirel Limited	
Sportcity Hotels (Holding Company) Limited	
Sportcity Hotels Limited	
SWIMCO Ltd	
TB Construction Company (Hindley) Limited	
The Combined Heat and Power Company Limited	
The IDC Group Limited	
The Schools Partnership (Swanscombe) Holdings Limited	
Touchstone com Limited	
UK Switch Limited	
Zincbell Properties Limited	