



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3059235**

Company Name in full **Connect M1-A1 Holdings Limited**

Date of appointment Day Month Year **25 06 2009** †Date of Birth Day Month Year **1 9 0 7 1 9 7 5**

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) **David James**

Surname **Lomas**

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 **London** Postcode **E14 5HP**

County / Region Country

†Nationality **British** †Business occupation **Director**

†Other directorships (additional space overleaf)

Consent signature

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

SEE ATTACHED Date **25/06/09**

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below. Date **10/07/09**

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

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

MR N. MARSHALL
C/O CONNECT ROADS LTD
Tel **0207 121 3830**
DX number DX exchange



A44 30/07/2009 195

COMPANIES HOUSE

A03 14/07/2009 372

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 or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

David James Lomas

Company No. 3059235

Company Name	Company No.	Date Appointed
Barking & Havering Lift (Holdings) Limited	04934198	24/04/2007
Barking & Havering Lift Company (No.1) Limited	04934604	24/04/2007
BEIL Revenue Company Limited	06015117	30/11/2006
BEIL Roads Limited	06020817	06/12/2006
Blue Light Holdings Limited	06286963	10/07/2007
Cheshire Custody Services (Holdings) Limited	05253977	03/11/2004
Cheshire Custody Services Limited	05253759	03/11/2004
Community Ventures (Leeds) Limited	05150835	01/03/2006
Community Ventures Company (No 1) Limited	05150868	01/03/2006
Community Ventures Midco (No 1) Limited	05191999	01/03/2006
Cses (Dorset) Limited	06287034	10/07/2007
Dorset Emergency Services PPP (Holdings) Limited	06227431	06/07/2007
Environments for Learning Leeds PSP Limited	06145252	08/03/2007
Environments for Learning Limited	06096278	13/02/2007
Environments for Learning Leeds HoldCo One Limited	06145203	08/03/2007
Environments for Learning Leeds HoldCo Two Limited	06504241	14/02/2008
Environments for Learning Leeds PFI One Limited	06145196	08/03/2007
Environments for Learning Leeds PFI Two Limited	06504240	14/02/2008
Environments for Learning Leeds HoldCo Three Limited	06648053	07/08/2008
Environments for Learning Leeds PFI Two Limited	06642470	07/08/2008
Information Resources (Oldham) Holdings Limited	05038734	22/03/2006
Information Resources (Oldham) Investment Limited	05118088	22/03/2006
Information Resources (Oldham) Limited	05038883	22/03/2006
Investments in Education Limited	06084260	15/02/2007
Leeds D&B One Limited	06145237	08/03/2007
Leeds LEP Limited	06145257	08/03/2007
Leodis Community Ventures Limited	06520248	03/04/2008
OCHRE Solutions (Holdings) Limited	05268374	29/11/2005
OCHRE Solutions Limited	05268375	10/11/2005
PFF (Dorset) Limited	06227543	06/07/2007
Primaria (Barking & Havering) Limited	04955302	01/03/2006
Primaria (Leeds) Limited	05150847	01/03/2006
Pyramid Schools (Plymouth) Design & Build Limited	06228569	01/05/2007
Pyramid Schools (Plymouth) Holdings Limited	06096173	13/02/2007
Pyramid Schools (Plymouth) Limited	06096067	13/02/2007
UPP (Kent Student Accommodation) Limited	05991255	23/07/2007
Upp (Loughborough Student Accommodation) Holdings Limited	05991249	04/04/2007
Upp (Loughborough Student Accommodation) Limited	05991250	04/04/2007
UPP Group Limited	06218832	25/07/2007
UPP (Lancaster) Limited	04440009	15/10/2008
UPP (Lancaster) Holdings Limited	04647019	15/10/2008
Community Ventures (Management) Limited	06625547	01/10/2008