



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03428903

Company Name in full

TRENT VALLEY LIFTS LIMITED

Date of
appointment

Day Month Year
218 012 2005

† Date of
Birth

Day Month Year
08 01 1955

Appointment form Appointment as director

☒ as secretary ☒

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

GREGORY PAUL

Surname

SMART

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

8 HOME ACRE,

†† 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



Post town

LITTLE HOUGHTON

Postcode

NN7 1AG

County / Region

NORTHAMPTONSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

None attached

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

Consent signature

Date

11/03/2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/03/2005

(** 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
form. The contact information that you
give will be visible to searchers of the
public record.

EDWIN COE (AJP.OTI.2.77)

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

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 03428903

† 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.

GREGORY PAUL SMART – Other UK directorships

DIRECTOR

Company Name:	Company Number:	Appointed:	Status
OTIS LIFTS HOLDING COMPANY	<u>FC020727</u>	28/11/1997	Active
UNITED TECHNOLOGIES HOLDINGS LIMITED	<u>00785105</u>	20/03/1998	Active
OTIS ELEVATOR PENSION TRUSTEE LIMITED	<u>01674053</u>	01/08/1994	Active
U T HOLDINGS (UK) LIMITED	<u>FC008580</u>	24/06/1998	Active
UTC PENSION TRUST LIMITED	<u>01627559</u>	12/02/1996	Active
OTIS LIMITED	<u>00147366</u>	05/11/1999	Active
EBOR LIFTS LIMITED	<u>01761761</u>	23/01/2001	Active
COMBINED LIFT SERVICES (MERSEYSIDE) LIMITED	<u>01099335</u>	23/01/2001	Active
PORN & DUNWOODY (LIFTS) LIMITED	<u>00502884</u>	23/01/2001	Active
WAYGOOD LIFTS LIMITED	<u>00582242</u>	23/01/2001	Active
P & WC AIRCRAFT SERVICES (U.K.) LIMITED	<u>01765041</u>	23/01/2001	Active
PORN DUNWOODY ERS (LIFTS AND ESCALATORS) LIMITED	<u>01057996</u>	23/01/2001	Active
EVANS LIFTS,LIMITED	<u>00153829</u>	23/01/2001	Active
SMITH, MAJOR AND STEVENS LIMITED	<u>00105693</u>	23/01/2001	Active
EXPRESS EVANS LIFTS LIMITED	<u>02439897</u>	23/01/2001	Active
EXPRESS LIFTS (OVERSEAS) LIMITED	<u>02664390</u>	23/01/2001	Active
THE EXPRESS LIFT COMPANY LIMITED	<u>02704819</u>	23/01/2001	Active
BRITANNIA LIFT SERVICES (U.K.) LIMITED	<u>02488833</u>	23/01/2001	Active
SIRIUS (KOREA) LIMITED	<u>03855125</u>	23/01/2001	Active
OTIS INTERNATIONAL HOLDINGS UK LIMITED	<u>02596915</u>	23/01/2001	Active
ENGLISH LIFTS	<u>02611948</u>	23/01/2001	Active
BECKER LIFTS LIMITED	<u>00372712</u>	23/01/2001	Active
WADSWORTH LIFTS LIMITED	<u>00121154</u>	23/01/2001	Active
LIFT COMPONENTS LIMITED	<u>00154755</u>	23/01/2001	Active
MANOR LIFTS LIMITED	<u>01689500</u>	23/01/2001	Active
BUDGET LIFT SERVICE LIMITED	<u>01298951</u>	23/01/2001	Active
MOVEMENT MANAGEMENT LIMITED	<u>02704817</u>	23/01/2001	Active
ORION LIFTS LIMITED	<u>02036188</u>	23/01/2001	Active
SKG (UK) LIMITED	<u>00119900</u>	23/01/2001	Active
OTIS 2000 LIMITED	<u>00921907</u>	23/01/2001	Active
UNITED TECHNOLOGIES FINANCE (U.K.) LIMITED	<u>00184806</u>	26/02/2001	Active
PITA LIMITED	<u>00200111</u>	26/02/2001	Active
SHELLER-GLOBE HOLDINGS LIMITED	<u>02319682</u>	26/02/2001	Active
GNITROW LTD	<u>00056058</u>	26/02/2001	Active
SPECTROL EQUIPMENT LIMITED	<u>FC012566</u>	26/02/2001	Active
ACTION ACTON LIMITED	<u>03647635</u>	31/10/2001	Active
OTIS E&M COMPANY LIMITED	<u>00114707</u>	20/12/2001	Active
OTIS INVESTMENTS PLC	<u>00066410</u>	12/03/2002	Active
SOUTHERN ELEVATORS LIMITED	<u>03361083</u>	18/02/2003	Active
OAKLAND ELEVATORS LIMITED	<u>00612633</u>	30/09/2003	Active
LERMAN OAKLAND LIFTS LIMITED	<u>01173398</u>	30/09/2003	Active
KEY ELEVATORS LIMITED	<u>01592517</u>	06/02/2004	Active
ESTEC LIMITED	<u>03205244</u>	30/04/2004	Active