

BLUEPRINT

OneWorld

288a

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

3679991

Company Name in full

COUNTYROUTE LIMITED

Appointment
formNotes on completion
appear on next page

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

Forename(s)

NEIL

Surname

SMITH

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

9 HOPKINS CLOSE, MILTON KEYNES VILLAGE

Post town

MILTON KEYNES

Postcode

MK10 9AS

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

CHARTERED SURVEYOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1.10.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/10/08

(**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

Corporate Secretariat c/o John Laing plc, Allington

House, 150 Victoria Street, London, SW1E 5LB

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

WEDNESDAY



A55

AZZ6B3ZR

15/10/2008

19

COMPANIES HOUSE

Company Number

3679991

† 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

3679991

Company Name in full

COUNTYROUTE LIMITED

Name

NEIL SMITH

Company Name	Resignation
3 Ed Glasgow Limited	11/10/2007
3 ED Holdings Limited	11/10/2007
Cleveland FM Services (Holdings) Limited	20/07/2006
Cleveland FM Services (Holdings) Ltd	12/09/2006
Cleveland FM Services Limited	12/09/2006
Cleveland FM Services Limited	20/07/2006
EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED	01/12/2007
EDUCATION SUPPORT (ENFIELD 2) LIMITED	01/12/2007
EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED	01/12/2007
EDUCATION SUPPORT (ENFIELD) LIMITED	01/12/2007
EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED	01/12/2007
Education Support (Newham) Limited	01/12/2007
Education Support (Swindon) Holdings Limited	01/02/2008
EDUCATION SUPPORT (SWINDON) LIMITED	01/02/2008
Equipe Regeneration Limited	01/12/2007
ESP (Holdings) Limited	30/06/2005
ESP (Holdings) Limited	01/12/2007
FORTH HEALTH HOLDINGS LIMITED	
FORTH HEALTH LIMITED	
INTEQ SERVICES LIMITED	01/02/2008
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	01/02/2008
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	01/02/2008
SERVICES SUPPORT (CLEVELAND) HOLDINGS LIMITED	22/06/2006
SERVICES SUPPORT (CLEVELAND) LIMITED	22/06/2006
SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED	01/12/2007
SERVICES SUPPORT (GRAVESEND) LIMITED	01/12/2007
Services Support (Manchester) Holdings Limited	22/06/2006
SERVICES SUPPORT (MANCHESTER) LIMITED	22/06/2006
SERVICES SUPPORT (SEL) HOLDINGS LIMITED	01/12/2007
SERVICES SUPPORT (SEL) LIMITED	01/12/2007

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3679991

Company Name in full

COUNTYROUTE LIMITED

Name

NEIL SMITH

Company Name	Resignation
The Edinburgh Schools Partnership Limited	30/06/2005
The Edinburgh Schools Partnership Limited	01/12/2007
THE JOHN LAING PENSION TRUST LIMITED	30/06/2007
THE JOINT CONTRACTS TRIBUNAL LTD	