

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4727097

Company Name in full

Primary Plus Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year		
1	6	0	8	2	0	0	7	† Date of Birth	3	1	0	1	9	6	6		

☒

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)

Carl Harvey

Surname

Dix

Previous
forename(s)

Previous
surname(s)

Usual residential
address

85A Sheepwalk Lane, Ravenshead

Post town

Nottingham

Postcode

NG15 9FD

County / Region

Nottinghamshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Operations Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11/1/08

(**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

SATURDAY



A45

AW10XWAY

12/01/2008

389

COMPANIES HOUSE

Company Number

4727097

† 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

4727097

Company Name in full

Primary Plus Limited

Name

Carl Harvey Dix

Company Name	Resignation
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED Estates Development North Nottinghamshire Assets Limited Greater Notts Lift (Midco) Limited GRT Nottingham Lift Company Limited GRT Nottingham Lift Company Limited GRT Nottingham Lift Project Company (No 1) Limited Leicester Lift (Midco) Limited Leicester Lift Company Limited Leicester Lift Project Company (No 1) Limited MaST Lift (Midco No 2) Company Limited MaST LIFT (MIDCO) COMPANY LIMITED MaST LIFT COMPANY LIMITED MaST LIFT PROJECT COMPANY (NO 1) LIMITED MaST Lift Project Company (No 2) Limited NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED Primary Plus (Holdings) Limited SANDWELL LIFT COMPANY LIMITED SANDWELL LIFT PROJECT COMPANY (NO 1) LIMITED SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED Southern Derbyshire Lift Company Limited Southern Derbyshire Lift Project Company (No 1) Limited	29/01/2007