

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4925162

Company Name in full

Leicester Lift Project Company (No.1) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

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

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)

Bruce

Surname

Balfour

Previous forename(s)

Previous surname(s)

Usual residential address

FAUN'S WOOD, CHEVENING LANE

Post town

KNOCKHOLT

Postcode

TN14 7LA

County / Region

KENT

Country

United Kingdom

† Nationality

British

† Business occupation

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

11.3.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30.3.09

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A42

A2M2M93V

17/04/2009

COMPANIES HOUSE

236

Company Number

4925162

† 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

4925162

Company Name in full

Leicester Lift Project Company (No.1) Limited

Name

Bruce Balfour

Company Name	Resignation
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	29/01/2006
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	26/02/2007
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	
Estates Development North Nottinghamshire Assets Limited	29/11/2005
Estates Development North Nottinghamshire Assets Limited	26/02/2007
Estates Development North Nottinghamshire Assets Limited	
ExcellCare Property Developments Limited	12/09/2007
Greater Notts Lift (Midco) Limited	
GRT Nottingham Lift Company Limited	29/11/2005
GRT Nottingham Lift Company Limited	
GRT Nottingham Lift Project Company (No.1) Limited	
MAST DEV CO 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	29/11/2005
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	26/02/2007
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	
NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED	29/11/2005
NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED	26/02/2007
NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED	
NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED	29/11/2005
NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED	26/02/2007
NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED	
Primary Plus (Holdings) Limited	
Primary Plus Land and Property Developments Limited	
Primary Plus Limited	
SANDWELL LIFT (MIDCO) (NO. 2) LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4925162

Company Name in full

Leicester Lift Project Company (No.1) Limited

Name

Bruce Balfour

Company Name	Resignation
SANDWELL LIFT COMPANY LIMITED	
SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED	
SANDWELL LIFT PROJECT COMPANY (NO.2) LIMITED	
SOUTHERN DERBYSHIRE LIFT (MIDCO) (NO.2) LIMITED	11/03/2009
SOUTHERN DERBYSHIRE LIFT (MIDCO) (NO.2) LIMITED	
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	29/11/2005
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	
Southern Derbyshire Lift Company Limited	
Southern Derbyshire Lift Project Company (No.1) Limited	
SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO.2) LIMITED	