

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

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

Company Number

4925163

Company Name in full

GRT Nottingham Lift Company Limited

Appointment
form

Notes on completion
appear on next page

Date of
appointment

Day	Month	Year
2	4	0 9
2	0	0 7

† Date of
Birth

Day	Month	Year
2	8	0 1
1	9	6 3

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

BSc ACA

Forename(s)

Carole Ann

Surname

Reed

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

47 Tawny Way, Littleover

Post town

Derby

Postcode

DE23 3XG

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29/10/07

(**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

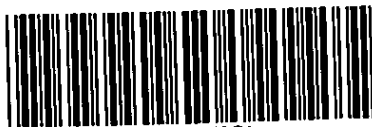
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A19

31/10/2007

131

COMPANIES HOUSE

Company Number

4925163

† 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

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

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

CHFP010

Company Number

4925163

Company Name in full

GRT Nottingham Lift Company Limited

Name

Carole Ann Reed

Company Name	Resignation
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED Estates Development North Nottinghamshire Assets Limited Leicester Lift (Midco) Limited Leicester Lift Company Limited Leicester Lift Project Company (No 1) Limited NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED Primary Plus (Holdings) Limited Primary Plus 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	