



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4958890

Company Name in full Birmingham and Solihull Local Improvement Finance Trust Limited

Date of  
appointment

Day Month Year  
2 0 7 2 0 0 5

†Date of  
Birth

Day Month Year  
2 4 0 4 1 9 6 0

### Appointment form

Appointment as ~~director~~ <sup>Alternative</sup>



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

David Alexander John

Surname

Anderson

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

4 Elm Tree Avenue

Post town

Esher

Postcode

KT10 8JG

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Legal Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

22/8/2005

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/8/2005

(\*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..

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

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  
or LP - 4 Edinburgh 2



A19  
COMPANIES HOUSE

0334  
25/08/05

**Company Number**

4958890

† Directors only.

† Other directorships

Birmingham and Solihull Lift (Fundco 1) Limited, resigned on 20/04/2005

CP Lift Investments Limited, resigned on 20/04/2005

ECD (COOKHAM WOOD) LIMITED, resigned on 30/03/2004

ECD (ONLEY) LIMITED, resigned on 30/03/2004

EDUCATION CARE AND DISCIPLINE LIMITED, resigned on 30/03/2004

EDUCATION CARE AND DISCIPLINE THREE LIMITED, resigned on 30/03/2004

FAZAKERLEY PRISON SERVICES LIMITED, resigned on 30/03/2004

GSL Carillion (Fazakerley) Limited, resigned on 30/03/2004

GSL Carillion (Onley) Limited, resigned on 30/03/2004

GSL Carillion Limited, resigned on 30/03/2004

ONLEY PRISON SERVICES LIMITED, resigned on 30/03/2004

**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.