

Please complete form in typescript, or in bold black capitals. CHFP135

288a

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

Company Number Company Name in full			890														
			BIRMINGHAM AND SOLIHULL LOCAL IMPROVEMENT FINANCE TRUST														
			LIMITED														
			Day Month Year							Day Month Year							
	Date of appointment	1 9	1	0	2	0	0	5	†0	ate of Birth	2	7 0	1	1	9	5	9
Appointment form	Appointment as director	X	i		a	s se	cret	ary				e appropi od secreta					
Notes on completion	NAME *Style / Title	Mr						*Hc	onour	s etc		<u></u>					
appear on reverse.	Forename(s)	Neil															
	Surname	Skidmore															
	Previous Forename(s)								Previonant Prame	i							
tt Tick this box if the address shown is a service	††Usual residential address	I BEALBER WOJUNI. INCENSILIE RUMIJ															
address for the beneficiary of a Confidentiality	Post town	KINVER Postcode DY7 6BL							6BL								
Order granted under the provisions of	County / Region	Staffordshire						Cou	ountry United Kingdom								
section 723B of the Companies Act 1985	†Nationality	British †Business occupation						Fir	Finance Director								
†Other directorships (additional space overleaf)																	
			consent to act as **director / secretary of the above named company								,						
Consent Signature			NOSUC) Date 26 OCT 2005														
Voluntary Details. Directors only.		A-dire	ector,	secr	etary ⁄`	etc	mus	st sig	n the	form b	elow.						_
*Delete as appropriate	Signed			1				- ; -		Date		6 0		_	ک څخ		
You do not have to	give any contact	(**a dir	ector /	secre	tary /	admi	ınıstr	ator /	admini	strative r	eceivei	r / receiv	er ma	nager	/ rece	eiver)	-)
You do not have to give any contact nformation in the box opposite but if																	
ou do, it will help Companies House																	
o contact you if there is a query on			T														
he form. The contact information hat you give will be visible to			Tel														
searchers of the public record.			DX number DX exchange									_					
		Regis	trar c	of Co	mpa	nies	at:		_	d the fo	-					ardiff	

for companies registered in England and Wales or

For companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

522

14/12/2005

	Company Number	4958890					
†Directors only.	†Other directorships	BAS LIFT HOLDINGS LIMITED (5114899)					
		BIRMINGHAM & SOLIHULL LIFT (FUNDCO 1) (4958862)					
		Prima 200 Fundco No 1 Limited (5099525)					
		Prima 200 Limited (5099500)					
		Prime (UK) Developments Limited (3286349)					

NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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

Company Number †Other directorships Prime (UK) Investments Limited (3852549) Prime Lift Investments Limited (5091944) Prime PLC (03432065) Prime Public Partnerships 2000 Limited (3933672) Prime Public Partnerships 2005 Limited (3401791)

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	Company Number	4958890						
†Directors only.	†Other directorships	Prime Public Partnerships Limited (NEW) (5417914)						
		Prime Refinance Limited (OLD PPP) (3852552)						

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