



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05254277

Company Name in full Wolverhampton City and Walsall Lift Investments Limited

Date of appointment Day Month Year
17 12 2004

Date of Birth Day Month Year
01 07 1956

Appointment form

Appointment as director ☒

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)

Andrew David

Surname

Banks

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

Post town

Winchcombe

Postcode

GL54 5RA

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

16/12/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/12/2004

(**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..

Mr R A Davies, Farncombe House, Farncombe, Broadway

Worcestershire WR12 7LJ

Tel 01386 854212

DX number

DX exchange



LD4
COMPANIES HOUSE

0131
17/12/04

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

Company Number

05254277

† Directors only.

† Other directorships

SEE LIST ATTACHED

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.

**ANDREW DAVID BANKS
OTHER DIRECTORSHIPS**

Name of Company	Company Registration Number
Global Solutions Limited	03189802
East London Lift Investments Limited	04659483
GSL Court Services Limited	0274125
GSL Joint Ventures Limited	0403538
GSL UK Limited	03333860
GSL Overseas Holdings Limited	04031500
GSL Prison Services Limited	02372917
Prison and Court Services limited	02664099
Rebound ECD Limited	02889731
Accommodation Services Holdings limited	03825262
ECD (Cookham Wood) Limited	03241233
ECD (Onley) Limited	03525161
Education Care and Discipline Limited	03241234
Education Care and Discipline Three Limited	03525161
Fazakerley Prison Services Limited	02984969
Yarls Wood Immigration Limited	04050933
GSL Carillion (Fazakerley) Limited	02973624
GSL Carillion (Onley) Limited	03684775
GSL Carillion Limited	02984970
Integrated Accommodation Services Plc	03824397
Onley Prison Services Limited	03682678
UK Court Services (Manchester) Holdings Limited	04164434
UK Court Services (Manchester) Limited	04164167
Y Care International	03997006
Cheshire Custody Services Limited	05253759
Cheshire Custody Services(Holdings) Limited	05253977