

**288a**

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

**Company Number** 05428732

**Company Name in full**

**MODERN HOUSING SOLUTIONS (PRIME) LIMITED**

Day		Month		Year			
0	2	1	2	1	9	5	5

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

\*Honours etc

Forename(s)	JOHN VINCENT
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Surname	GAVAN
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Previous Forename(s)

Previous  
urname(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 ††

23 FULSHAW AVENUE

Post town

WILMSLOW

Postcode SK9 5JA

County / Region

## CHESHIRE

Country | ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

**SEE ATTACHED RIDER**

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

### Consent signature

Date 26/09/2005

**A director, secretary etc must sign the form below.**

**Signed**

Date 26/09/2005

(\*\* a director / secretary / administrator / administrator receiver / receiver / receiver 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.

DLA Piper Rudnick Gray Cary UK LLP

101 Barbirolli Square, Manchester, M2 3DL

Ref: ASD/58248/120046

Tel 08700 111 111

DX number DX: 14304      DX exchange MANCHESTER

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**



A35 COMPANIES HOUSE 309 01/10/2005

Laserform International 6/02

**Company Number**

† 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.

## Directorships

John Vincent Gavan

Company Number	Company Name
01067419	Old Buildings Nominees Limited
01103028	Sharlwood Limited
02762691	Dialmode Secretaries Limited
01401075	Laytons Limited
03346936	Laytons Computer Services Limited
03327887	Open Arms Youth Project
03775461	A.R.M. Services Group Limited
02401383	Enterprise plc
03249066	Enterprise Ventures Limited
04103644	Laytons Trustee Company Limited
01315424	Enterprise Utility Services (TBC) Limited
00928292	Enterprise Utility Services (DCE) Limited
03814142	First Claims Response Limited
04096014	First Claims Response (Manchester) Limited
00432801	T. Partington & Son (Builders) Limited
02578069	Arm Group Limited
01933851	Ice Developments Limited
02437772	Lancashire Enterprises (Europe) Limited
03639859	Prism Research Limited

Company Number	Company Name
03018912	Rhoburt Street Lighting Limited
04161494	Enterprise Ventures Group Limited
03042127	The Lancashire Manufacturing Partnership Limited
01001462	Brophy Enterprise Limited
02502316	Enterprise Public Services Limited
02228388	Sunlight House Nominees Limited
03997174	Enterprise Ventures Nominees Limited
04322437	Enterprise Ventures (General Partner Risingstars) Limited
00889628	Enterprise Managed Services Limited
03639707	Enterprise Business Solutions 2000 Limited
02607241	Enterprise (Venture Partner) Limited
01611858	North West Regional Fund Limited
04187040	Brophy Grounds Maintenance Limited
03286547	WMY Managed Services Limited
01917732	Enterprise Maintenance Services Limited
03155673	Enterprise Central Services Limited
03464191	W.M.Y. Consulting LTD
03376612	Enterprise Lighting Services Limited
02175295	MRS Environmental Services Limited

Company Number	Company Name
02850457	Arkeco Environmental Services Limited
02959212	MRS St. Albans Limited
02446924	Enterprise MPC Limited