

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06259258

Company Name in full

Miller Consortium Leicester Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year | | | | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|---|---|---|---|---|---|---|---|---|
| 0 | 4 | 0 | 7 | 2 | 0 | 0 | 7 | 1 | 4 | 0 | 6 | 1 | 9 | 5 | 7 |

| | | |
|---|--------------|--|
| X | as secretary | |
|---|--------------|--|

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

NAME * Style / Title

* Honours etc

Forename(s)

Christopher

Surname

Elliott

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

Woodcote House, Broad Lane, Bishampton

Post town

Persnore

Postcode

WR10 2LY

County / Region

Worcestershire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

Date

16/11/07

Authorised signatory of A G Secretarial Limited

(* 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

Mrs Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

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

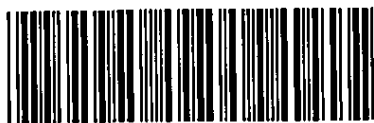
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AY3DFUQN

A06

17/11/2007

587

COMPANIES HOUSE

Company Number

06259258

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06259258

Company Name in full

Miller Consortium Leicester Limited

Name

Christopher Elliott

| Company Name | Resignation |
|---|-------------|
| Accommodation Services (Holdings) Limited | |
| Accumeter Limited | |
| AccuRead Limited | |
| Albion Healthcare (Oxford) Holdings Limited | |
| Albion Healthcare (Oxford) Limited | |
| Cheshire Custody Services Holdings Limited | |
| Cheshire Custody Services Limited | |
| De Facto 1119 Limited | |
| De Facto 1120 Limited | |
| De Facto 1121 Limited | |
| East London Lift Investments Limited | |
| ECD (Cookham Wood) Limited | |
| ECD (Onley) Limited | |
| Education Care and Discipline Limited | |
| Education Care and Discipline Three Limited | |
| Fazakerkey Prison Services Limited | |
| Global Solutions Limited | |
| GSL Carillion Limited | |
| GSL Court Services Limited | |
| GSL Investments Limited | |
| GSL Joint Ventures (Fazakerley) Limited | |
| GSL Joint Ventures (Onley) Limited | |
| GSL Joint Ventures Limited | |
| GSL Limited | |
| GSL Medical Services Limited | |
| GSL Overseas Holdings Limited | |
| GSL Pension Trustee Limited | |
| GSL Prison Services Limited | |
| GSL Training Limited | |
| GSL UK Limited | |

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

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

CHFP010

Company Number

06259258

Company Name in full

Miller Consortium Leicester Limited

Name

Christopher Elliott

| Company Name | Resignation |
|---|-------------|
| GSL Utility Services Limited | |
| Integrated Accommodation Services plc | |
| Lift Healthcare Investments Limited | |
| Onley Prison Services Limited | |
| Prison and Court Services Limited | |
| Rebound ECD Limited | |
| Stratus Integrated Services Limited | |
| UK Court Services (Manchester) Holdings Limited | |
| UK Court Services (Manchester) Limited | |
| UK Debt and Legal Services Limited | |
| Yarls Wood Immigration Limited | |