

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

4316510

Company Name in full

Primaria Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0	2	2	7	0
2	0	0	8	1	9	7
						1

as director 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)

Philip Jonathan

Surname

Harris

Previous forename(s)

Previous surname(s)

Usual residential address

49 Mancetter Road

Post town

ATHERSTONE

Postcode

CV9 1NY

County / Region

Warwickshire

Country

England

† Nationality

British

† Business occupation

Bid Manager PPPU

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

26/2/08

A director, secretary etc must sign the form below

Signed

Date

12.3.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details

† Directors only

** Please delete as appropriate

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

Company Secretary, The Miller Group Limited, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH 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 DX 235 Edinburgh for companies registered in Scotland

Company Number

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† 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

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

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

CHFP010

Company Number

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Company Name in full

Primaria Limited

Name

Philip Jonathan Harris

Company Name	Resignation
Barking & Havering Lift (Holdings) Limited	01/05/2007
Barking & Havering Lift Company (No 1) Limited	01/05/2007
Leeds Lift Company (No 1) Limited	
Leeds Lift Limited	
Leeds Lift Midco (No 1) Limited	
Leicester BSF Company 1 Limited	
Leicester BSF Holdings Company 1 Limited	
Leicester Miller Education Company Limited	
Miller Consortium Leicester Limited	
Primaria (Barking & Havering) Limited	