



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2939644

Company Name in full UK Highways M40 (Holdings) Limited

Appointment form

Date of appointment
Day Month Year
0 5 1 1 2 0 0 1

†Date of Birth
Day Month Year
1 9 0 4 1 9 4 5

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) EDWARD GRAHAM

Surname BARRON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1A THE PARKLANDS, FINCHFIELD

Post town

WOLVERHAMPTON

Postcode

WV3 9DG

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12/12/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/12/01

(** a director / secretary / ~~secretary~~ / receiver / receiver-manager / receiver)

ASSET MANAGEMENT SOLUTIONS LIMITED, 46 CHARLES STREET, CARDIFF, CF10 2GE

Tel 029 2041 4387

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

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.



A25

AD90T6QL

0758

COMPANIES HOUSE

19/12/01

Form revised July 1998

Company Number **2939644**

† Directors only.

† Other directorships

ARROW LIGHT RAIL HOLDINGS LIMITED

ARROW LIGHT RAIL LIMITED

BACKSAFE LIMITED

CARILLION CIVIL ENGINEERING LIMITED (21/07/2001)

CARILLION CONSTRUCTION (FRANCE) LIMITED (21/07/2001)

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED (21/07/2001)

CARILLION STRUCTURAL REPAIRS LIMITED (21/07/2001)

LASERPILOT LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS M40 FINANCE PLC

UK HIGHWAYS M40 LIMITED

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.