



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
1 8 1 0 2 0 0 1

†Date of Birth
Day Month Year
2 0 1 0 1 9 5 8

Appointment as ☒ director

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)

DEREK

Surname

POTTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 EAST STREET, COGGESHALL

Post town

COLCHESTER

Postcode

CO6 1SJ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

1. 11. 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

UP George
FOR & ON BEHALF OF ASSET MANAGEMENT
SOLUTIONS LIMITED

Date

6. 11. 01

(** 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.

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

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



A17
COMPANIES HOUSE

0347
15/11/01

Form revised July 1998

Company Number **2939644**

† Directors only.

† Other directorships

ANGLIA RAILWAYS TRAIN SERVICES LIMITED (03/12/1999)

APPLEYARD COMMERCIAL VEHICLES LIMITED (29/06/2001)

APPLEYARD FINANCE LIMITED (29/06/2001)

APPLEYARD GROUP PLC (29/06/2001)

APPLEYARD INVESTMENTS LIMITED (29/06/2001)

APPLEYARD LIMITED (29/06/2001)

APPLEYARD MIDLANDS LIMITED (29/06/2001)

APPLEYARD MOTOR COMPANY LIMITED (29/06/2001)

APPLEYARD PENSIONS (NOMINEES) LIMITED (30/04/2001)

APPLEYARD PROPERTIES (SCOTLAND) LIMITED (29/06/2001)

APPLEYARD PROPERTIES LIMITED (29/06/2001)

APPLEYARD SPECIALIST CARS LIMITED (29/06/2001)

APPLEYARD VEHICLE LEASING LIMITED (29/06/2001)

APPLEYARD VOLUME CARS LIMITED (29/06/2001)

BONDCO NO 312 LIMITED (29/06/2001)

CHILTERN FORECOURTS LIMITED (29/06/2001)

CITY GREENWICH LEWISHAM RAIL LINK PLC

CITY MOTORS (OXFORD) LIMITED (29/06/2001)

CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED

CITYLINK TELECOMMUNICATIONS 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.

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† Other directorships

CLANFORD MOTORS LIMITED (29/06/2001)

CLOVER LEAF CARS (ASCOT) LIMITED (29/06/2001)

CLOVER LEAF CARS (FARNHAM) LIMITED (29/06/2001)

CLOVER LEAF CARS (HENLEY) LIMITED (29/06/2001)

CLOVER LEAF CARS (HOLDINGS) LIMITED (29/06/2001)

CLOVER LEAF CARS LIMITED (29/06/2001)

CONTINENTAL CARS (STANSTED) LIMITED (29/06/2001)

COUNTYROUTE (A130) PLC

COUNTYROUTE 2 LIMITED

COUNTYROUTE LIMITED

DAGENHAM MOTORS GROUP LIMITED (27/11/2000)

DAGENHAM MOTORS LIMITED (27/11/2000)

DALESCLYDE SECURITIES LIMITED (29/06/2001)

EQUINOX BUSINESS PARTNERSHIP (29/06/2001)

FAST FIX SUPER SERVICE CENTRE LIMITED (29/06/2001)

GB EXTENDED VENTURES LIMITED (03/12/1999)

GB RAILFREIGHT LIMITED (03/12/1999)

GB RAILWAYS GROUP PLC (03/12/1999)

GB RAILWAYS OVERSEAS LIMITED (03/12/1999)

HARSTON CAMBRIDGE LIMITED (31/01/1997)

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HOME COUNTIES FINANCE CORPORATION LIMITED (29/06/2001)

HULL TRAINS COMPANY LIMITED (03/12/1999)

IAN SKELLY (COACHWORKS) LIMITED (29/06/2001)

IAN SKELLY (GLASGOW) LIMITED (29/06/2001)

IAN SKELLY (LIVERPOOL) LIMITED (29/06/2001)

IAN SKELLY (WISHAW) LIMITED (29/06/2001)

IAN SKELLY GROUP LIMITED (29/06/2001)

IRSAL LIMITED (31/01/1997)

JARDINE MOTOR SERVICES LIMITED (29/06/2001)

JARDINE MOTORS GROUP PLC (31/01/1997)

LS DESIGN LIMITED (31/01/1997)

LAING INVESTMENTS LIMITED

LANCASTER BOW LIMITED (31/01/1997)

LANCASTER CARS LIMITED (29/06/2001)

LANCASTER EUROPA LIMITED (31/01/1997)

LANCASTER GARAGES (COLCHESTER) LIMITED (31/01/1997)

LANCASTER GARAGES (EUROPEAN) LIMITED (31/01/1997)

LANCASTER GARAGES (NORWICH) LIMITED (31/01/1997)

LANCASTER GARAGES (SCANDINAVIAN) LIMITED (31/01/1997)

LANCASTER GARAGES EUROPA LIMITED (31/01/1997)

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LANCASTER GARAGES LIMITED (31/01/1997)

LANCASTER HERTFORD LIMITED (31/01/1997)

LANCASTER JAGUAR SEVENOAKS LIMITED (31/01/1997)

LANCASTER LAKESIDE LIMITED (31/01/1997)

LANCASTER LUXURY CARS LIMITED (31/01/1997)

LANCASTER MANAGEMENT SERVICES LIMITED (31/01/1997)

LANCASTER MEDWAY LIMITED (31/01/1997)

LANCASTER PLC (31/01/1997)

LANCASTER SHEFFIELD LIMITED (31/01/1997)

LANCASTER SPECIALIST CARS LIMITED (31/01/1997)

LANCASTER TRUCK AND VAN SOUTH WEST LIMITED (29/06/2001)

LANCASTER VENTURES LIMITED (29/06/2001)

LANCASTER WINCHESTER LIMITED (31/01/1997)

LEGISLATOR 1496 LIMITED (29/06/2001)

MINORIES GARAGES LIMITED (29/06/2001)

MOTORWAYS LIMITED (29/06/2001)

OXFORD MOTORS LIMITED (29/06/2001)

PASSPORT ALLIANCE LIMITED (30/06/1998)

PASSPORT ALLIANCE PROPERTY LIMITED (30/06/1998)

POLAR MOTOR COMPANY (BARNSELY) LIMITED (31/01/1997)

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POLAR MOTOR COMPANY (BRADFORD) LIMITED (31/01/1997)

POLAR MOTOR COMPANY LIMITED (31/01/1997)

POLAR MOTOR GROUP LIMITED (31/01/1997)

POLAR MOTOR INVESTMENTS LIMITED (27/11/2000)

POLAR MOTOR PROPERTIES LIMITED (31/01/1997)

SCOTTHALL CAMBRIDGE LIMITED (31/01/1997)

SCOTTHALL LEEDS LIMITED (31/01/1997)

SCOTTHALL LIMITED (31/01/1997)

SECURITY SERVICES MANAGEMENT LIMITED (29/06/2001)

SHORELINE CARS LIMITED (29/06/2001)

SKELLY'S LIMITED (29/06/2001)

STANDARD LEASING LIMITED (31/01/1997)

THE CHALLENGER INTERACTIVE COMPANY LIMITED (30/06/1998)

TRANSCEND PROPERTY LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS M40 FINANCE PLC

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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WHEELMASTER LIMITED (31/01/1997)

WIGGINS WINCHESTER LIMITED (31/01/1997)

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