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))

Company Number 2939644

Company Name in full UK Highways M40 (Holdings) plc

* F288AD40 *

Appointment form

Date of appointment: Day 23 Month 01 Year 98

†Date of Birth: Day 24 Month 06 Year 55

Appointment as director: X as secretary:

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

Notes on completion appear on reverse.

NAME *Style / Title: MR *Honours etc:

Forename(s): KEITH

Surname: COTTRELL

Previous Forename(s): Previous Surname(s):

Usual residential address: MARBLE HALL, TREGARE

Post town: MONMOUTH Postcode: MP5 4DT

County / Region: Country:

†Nationality: BRITISH †Business occupation: CIVIL ENGINEER

†Other directorships (additional space overleaf): SEE CONTINUATION PAGE

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

Consent signature [signature] **Date** 30-01-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 30-01-98

** Please delete as appropriate.

(** 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 S. J. NEWTON, , PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF2 2UE

Tel 01222 585708

DX number DX exchange

A31 *A8AQX3HZ* 518
COMPANIES HOUSE 06/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Form revised March 1995

Company Number 2939644

† Directors only. † Other directorships

BEACON PIPELINE SERVICES LIMITED

DANIEL PIPELINES LIMITED

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.