



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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) LIMITED**

Date of appointment  
Day Month Year  
**1 9 0 2 2 0 0 1**

Date of Birth  
Day Month Year  
**1 0 0 8 1 9 5 1**

**Appointment form** Appointment as director ☒ 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

\*Honours etc

Forename(s) **PETER GEOFFREY**

Surname **SHELL**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**5 KINGSDALE ROAD**

Post town

**BERKHAMSTED**

Postcode

**HP4 3BS**

County / Region

**HERTFORDSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**SOLICITOR**

†Other directorships (additional space overleaf)

**PLEASE SEE ATTACHED SHEET**

Consent signature

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

**P. G. Shell**

Date

**24.2.01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**VP Genge**

Date

**24.2.01**

(\*\*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.



A50  
COMPANIES HOUSE

0217  
14/05/01

Form revised July 1998

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**

**Company Number** 2939644

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

#### 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.

# Personnel Appointments

Date as at: 11/05/2001

Full Name : Shell, Peter

Person ID : PS

## Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
3849374	County/Route (A130) plc	Director	24/04/2001			England
3310613	County/Route 2 Limited	Director	24/04/2001			England
3679991	County/Route Limited	Director	24/04/2001			England
2939644	UK Highways M40 (Holdings) Limited	Director	19/02/2001			England
4000816	UK Highways M40 Finance PLC	Director	19/02/2001			England
3045707	UK Highways M40 Limited	Director	19/02/2001			England