

Please complete in typescript,

288a

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

or in bold black capitals	s (7407	101	of p	particula	ars (us	se Fo	rm 28	38c))	nango	
CHFP029 Company Number		2939	1644								
Company Name in full		UK Highways M40 (Holdings) plc									
		Day	Mont	·h	Year			Dav	Month	Year	
	Date of appointment	1 6	0 4		9 9 9		ate of Birth				
Appointment form Appoin	ntment as director			as	secretary	X				box. If appointment nark both boxes.	
NA! Notes on completion	ME *Style / Title	MR	MR *Honours etc								
appear on reverse.	Forename(s)	JOHN PHILIP									
	Surname	GEORGE									
Previous Forename(s)			Previous Surname(s)								
Usual residential address		•									
	CARDIFF					stcode	CF2 7LJ				
County / Region			SOUTH GLAMORGAN					Country	WALES		
†Nationality †Other directorships (additional space overleaf)			†Business occu						tion		
		I consent to act as ** director / secretary of the above named company									
Consent signature		V	PC	7	org			Date	اله.	4.99	
* Voluntary details. † Directors only.	Signed	A director, secretary exc must sign the form below.									
**Delete as appropriate			\mathbb{R}	6. h	A.			Date	マゴ	JNE 1999	
		(** a di	rector / se	cretary /	/ administrator	: / administ	rative rece	iver / receiv	ver 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									
TERRITE HIGH THE PITE RITE RITER HIGH THE TERRITER		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, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 08/06/99 Form revised July 1998

ES75WH0V

Company Number	2939644
† 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. 	
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