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JORDANS

21 St Thomas Street Bristol BS1 6JS
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APPROVAL NUMBER CHA13

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2939644

Company name

UK Highways plc

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 27 03 95

CD ☒

CS ☐

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

Name

*Style/title

Mr

Forenames

Graham Alfred

Surname

Hawker

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD St Teilo House

Llantilio Pertholey

Post town

Abergavenny

County/region

Gwent

Postcode

NP7 6NY

Country ☒ U.K.

Date of birth[†]

DO 1 2 0 5 4 7 Nationality[†] **NA** ☒ British

Business occupation[†]

OC Chief Executive

Other directorships[†]

Please See Attached List

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date 3/4/95

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only



Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

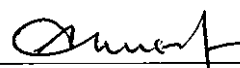
DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 10/7/95
(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Tel:

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current UK Appointments in Welsh Water PLC</u>			
2366776	Welsh Water PLC	31/08/89	Current
<u>Current Appointments in UK Companies Wholly-owned (100%) by WW PLC</u>			
2115472	Acer Group Limited	21/02/93	Current
2962940	Cambrensys Limited	09/11/94	Current
2656986	Cambrian Environmental Services Limited	21/07/92	Current
2661354	Dawnleigh Limited	21/07/92	Current
2366777	Dwr Cymru Cyfyngedig	31/08/89	Current
2958248	Holtbar Limited	09/11/94	Current
2898070	Infrastructure Investments Limited	26/05/94	Current
2917835	Intellect Expert Systems (UK) Limited	26/05/94	Current
2965507	Tinadale Limited	09/11/94	Current
2421859	Wallace Evans Project Management Limited	21/07/92	Current
2906578	Welsh Infrastructure Limited	26/05/94	Current
2366593	Welsh Water Industrial Services Limited	01/01/95	Current
2366589	Welsh Water International Limited	01/01/95	Current
2869784	Welsh Water Utilities Finance PLC	31/01/94	Current

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current Appointments in UK Companies Wholly-owned (100%) by WW PLC</u>			
2388914	WW Share Schemes Trustees Limited	17/07/89	Current
<u>Past Appointments in UK Companies Wholly-owned (100%) by WW PLC</u>			
L2366586	Engineering and Environment Limited	04/08/89	27/03/92
2705531	Hamdden Limited	21/07/92	01/04/94
2366582	Land and Leisure - Tir a Hamdden Limited	04/08/89	01/04/91
2366583	Welsh Water Enterprises Limited	04/08/89	01/04/91
2366589	Welsh Water International Limited	04/08/89	29/01/92
2366593	Welsh Water Overseas Holdings Limited	04/08/89	28/04/93
<u>Past Appointments in UK Associate Companies (up to 50% owned by WW PLC)</u>			
E2411759	Cambrian Environmental Services PLC	22/09/89	30/07/90

<u>Other Current Statutory Appointments</u>			
	Queen Anne's Gate Asset Management Limited	24/07/91	Current
	Queen Anne's Gate Holdings Limited	24/07/91	Current
	Queen Anne's Gate Investments Limited	24/07/91	Current
	Queen Anne's Gate Nominees Limited	24/07/91	Current
	Queen Anne's Gate Property Company Limited	24/07/91	Current
	Water Training International Limited	01/04/93	Current