



OYEZ

288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number 03319443

Company Name in full AUTOLINK HOLDINGS (116) LIMITED



\*F288AC10\*

Date of appointment Day Month Year  
16 4 97

†Date of birth Day Month Year  
18 09 41

Appointment as director ☒

as secretary ☐

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

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

WILLIAM ANTHONY

Surname

LUCAS

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential address

TANGLEWOOD, PARK CLOSE, WILKOTZ

Post town

STRATFORD-UPON-AVON

Postcode

CV27 9XE

County/Region

WARCS

Country

ENGLAND

\*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

CIVIL  
ENGINEER

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

‡ Please delete  
as appropriate.

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

Consent signature

Date

16.4.97

A director, secretary etc must sign the form below

Signed

Date

16/4/97

(† 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.



A15 \*A4Q82UX5\* 373  
COMPANIES HOUSE 17/04/97

Admstrat House, Broadwalk House, 5 Appold  
St. London, EC2A 2HA Ref R1M/186400032

Tel 0171 638 1111

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

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

†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 preceded 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.

WILLIAM ANTHONY LUCAS

Directorships

Amey Construction Limited  
Amey-Donelon Limited  
Amey Autolink (A19) Limited  
Asfare Limited  
Amey Autolink (M6) Limited  
Compactors Engineering Limited  
Amey plc  
Amey Railways Limited  
Amey Tramlink Limited  
Autolink Concessionaires (M6) plc  
Autolink Holdings (M6) Ltd  
A Monk & Co Ltd (resigned)  
A Monk & Co Pension Fund (resigned)  
Davy Monk Developments Ltd (resigned)  
Davy Monk Investments Ltd (resigned)  
Expanded Piling Limited (resigned)  
Industrial Flooring Services Ltd (resigned)  
Monk Construction Limited (resigned)  
Monk Homes Limited (resigned)  
Padgate Plant Limited (resigned)  
Pentagon Holdings Limited