



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3478161


Company Name in full Crown Digital Services Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year		
	2	8	0	2	2	0	0	3
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title				*Honours etc	BA, ACMA			
Forename(s)	Simon John							
Surname	Hall							
Previous Forename(s)								
Previous Surname								
Usual residential address	Bridge Cottage Castle Eaton							
Post town	Swindon			Postcode	SN6 6JZ			
County / Region	Wilts			Country				
† Nationality	BRITISH			† Business occupation	Operations Services Director			
† Other directorships (additional space overleaf)	(See continuation sheet).							

Consent Signature

 Date 19/3/03

A director, secretary etc must sign the form below.

Signed

 Date 21/3/03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Timothy Maw
Amey Plc
13/14 Margaret Street
London
W1W 8RN

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**



LD4
COMPANIES HOUSE

0160
24/03/03

Company Number**3478161**

† Directors only.

† Other directorships

Current Directorships for Simon John Hall**Amey Rail Limited****Crown Business Communications Limited****Crown Employee Benefit Trustee Limited****Past Directorships for Simon John Hall****Amey BPO Services Limited (20-Dec-2001)****Amey Highways Limited (20-Dec-2001)****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.