



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3478161

Company Name in full Crown Digital Services Limited

Date of appointment Day Month Year 2 6 0 6 2 0 0 1 †Date of Birth Day Month Year 0 6 0 4 1 9 4 5

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) Brian Lynn

Surname Staples

Previous
Forename(s)

Previous
Surname

Usual residential
address Pendle House

Castle Hill

Prestbury

Post town Macclesfield

Postcode SK10 4AR

County / Region Cheshire

Country

† Nationality British

†Business
occupation Director

† Other directorships
(additional space overleaf) (See continuation sheet).

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

Consent Signature

B. C. Staples

Date 20/09/01

A director, secretary etc must sign the form below.

Signed

C. Collier

Date 24/09/01

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

Caroline Collier
Amey plc
24 Hanover Square
Mayfair
London
W1S 1JD

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



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**

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Company Number**3478161**

† Directors only.

† Other directorships

Current Directorships for Mr Brian Lynn Staples**Airside Services (Operations) Limited****Airside Services Limited****Amey 1321 Limited****Amey Akwire Limited****Amey Asset Services Limited****Amey Autolink (A19) Limited****Amey Autolink (M6) Limited****Amey Belfast Limited (Registered office N. Ireland)****Amey Building (Northern) Limited****Amey Building Limited****Amey Business Process Outsourcing Limited****Amey Business Services Limited****Amey Construction Limited****Amey Fleet Services Limited****Amey Group Information Services Limited****Amey Highways Lighting (Holdings) Limited****Amey Highways Lighting (Walsall) Limited****Amey Highways Limited****Amey Information Services Limited****Amey plc****Amey Projects Limited****Amey Properties Limited****Amey Rail Limited****Amey Railways Holdings Limited****Amey Services Limited****Amey Tramlink Limited****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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Amey Vectra Limited**Amey Ventures Limited****AP Services London (Holdings) Limited****AP Services London Limited****CCH (H) Limited****CCH (SPC) Limited****Charlton Computing Consultants Limited****COMAX Group Limited****COMAX Holdings Limited****COMAX Secure Business Services Limited****COMAX Services Limited****COMAX Support Services Limited****Crown Business Communications Limited****Crown Business Travel Limited****Crown Digital Broadcasting Limited****Crown Multimedia Limited****Datel Ferranti Group Limited****Datel Rail Systems Limited****Datel Security and Communications Limited****Datel Technology Limited****Group 4 Amey Immigration Limited****Hermes Traffic Limited****I.T. Counsel Limited****IMI plc****Integrated Workspace Solutions Limited****M-Logic Limited****MNN Holdings Limited**

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Origin IT Resources Limited**R. Holford and Co. Ltd.****RJB Mining PLC****RJB Trustees Limited****Smartsource IT Resources Limited****Smartsource IT Services Limited****Tube Lines Limited****Vectra N. Jones Limited****WIMCO Limited****World Systems Holdings Limited****World Systems Limited****Past Directorships for Mr Brian Lynn Staples****Amey Homes Limited (sold 2 October 1998) (02-Oct-1998)****Corporation GUTSA SA DE CV (07-Nov-1997)****Group Inxext SA DE CV (05-Nov-1997)****Manchester Commonwealth Games Limited (05-Nov-1997)****North West Business Leadership Team Limited (21-Jul-1997)****Norweb plc (13-Mar-1997)****Norweb plc (21-Jul-1997)****United Utilities International Limited (21-Jul-1997)****United Utilities plc (21-Jul-1997)**