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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4138736

Company Name in full

AMEY HIGHWAYS LIGHTING (WALSALL) LIMITED

Date of appointment Day Month Year 28 03 2002
†Date of Birth Day Month Year 25 02 1965

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT SEAN

Surname

McCLATCHEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT B, 23 HOLLAND ROAD

Post town

LONDON

Postcode

W14 8HJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

Consent signature

R Mc Clatchey

Date

13/5/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

[Signature]

Date

13/6/02

(* 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

20186841.01/lmi

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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



A04
COMPANIES HOUSE

0460
19/06/02

Laserform International 12/99

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 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.

**ROBERT SEAN MCCLATCHEY
OTHER DIRECTORSHIPS**

29 KIPPINGTON ROAD LIMITED (now dissolved)
UPP (PLYMOUTH) LIMITED
UPP MANCHESTER STUDENT VILLAGE LIMITED
UPP MANCHESTER HOLDINGS LIMITED
PRIME PUBLIC PARTNERSHIPS LIMITED
PRIME PUBLIC PARTNERSHIPS HOLDINGS LIMITED
PRIME PUBLIC PARTNERSHIPS 2000 LIMITED
ALERT COMMUNICATIONS (HOLDINGS) LIMITED
ALERT COMMUNICATIONS LIMITED
BARCLAYS PRIVATE EQUITY LIMITED
BARCLAYS DIRECTORS LIMITED
SWAN INFRASTRUCTURE HOLDINGS LIMITED
SWAN INFRASTRUCTURE PLC
UPP (RNCM) LIMITED
STORE FINANCE PLC
BRIDLINGTON SCHOOLS SERVICES LIMITED
UPP (YORK) LIMITED
WIRRAL SCHOOLS INVESTMENT COMPANY LIMITED
TORBAY SCHOOLS SERVICES LIMITED
UPP (READING) LIMITED
UPP (PLYMOUTH TWO) LIMITED
UPP (RNCM) HOLDINGS LIMITED
KENTON SCHOOL SERVICES LIMITED
WIRRAL SCHOOLS SERVICES LIMITED
KIRKLEES SCHOOL SERVICES LIMITED
SCHOOLS INVESTMENT COMPANY LIMITED
SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY LIMITED
LIVERPOOL SCHOOLS INVESTMENT COMPANY LIMITED
SCHOOLS INVESTMENT COMPANY (IRL) LIMITED
DEBDEN SCHOOLS SERVICES LIMITED
HARINGEY SCHOOLS SERVICES LIMITED
UPP (OXFORD BROOKES) LIMITED
UPP (MILLER STREET) A LIMITED

UPP (MILLER STREET) B LIMITED
UPP (ABERDEEN) LIMITED
SUNDERLAND CLC SCHOOL SERVICES LIMITED
PRIMARY HEALTHCARE PARTNERS LIMITED
LIVERPOOL SCHOOLS SERVICES LIMITED
PRIME (UK) DEVELOPMENTS LIMITED
PRIME PLC
PRIME (UK) INVESTMENTS LIMITED
BRIGHTON & HOVE CITY SCHOOLS SERVICES (HOLDINGS) LIMITED
UPP (RACHEL MACMILLAN) LIMITED
JARVIS UPP HOLDINGS LIMITED
INTERMEDIATE CARE LIMITED
RYHURST BARCLAYS INFRASTRUCTURE LIMITED
RYHURST (REDBRIDGE) LIMITED
RYHURST (BEXLEY) LIMITED
RYHURST (ESSEX & HERTS) LIMITED
RYHURST (BLACK COUNTRY) LIMITED
STORE FINANCE PLC (resigned)
SWAN INFRASTRUCTURE HOLDINGS LIMITED (resigned)
SWAN INFRASTRUCTURE PLC (resigned)
SCHOOL INVESTMENT COMPANY LIMITED
SCHOOLS INVESTMENT COMPANY (IRL) LIMITED (resigned)
WIRRAL SCHOOLS INVESTMENT COMPANY LIMITED (resigned)
SUNDERLAND CLC SCHOOLS INVESTMENT COMPANY LIMITED (resigned)
THE HOSPITAL COMPANY (DARENTH) HOLDINGS LIMITED (resigned)
THE HOSPITAL COMPANY (DARENTH)LIMITED (resigned)
SKECHERS USA LTD.(resigned)
LONDON LUTON AIRPORT GROUP LIMITED (resigned)
ENDEAVOUR SCH PLC (resigned)
ENDEAVOUR SCH HOLDINGS LIMITED (resigned)