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# 288a

Please complete in type-script,  
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

4157380

Company Name in full

SUMMIT HOLDINGS (DUDLEY) LIMITED

Date of  
appointment

Day Month Year  
09 02 2001

†Date of  
Birth

Day Month Year  
13 05 1961

Appointment as director  
form

☒ 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)

MILES

Surname

SHELLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 TUFFNELLS WAY

Post town

HARPENDEN

Postcode

AL5 3HD

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

*M. E. Kelly* Date 09/02/2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M. E. Kelly* Date 09/02/2001

(\*\* 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.

Ashurst Morris Crisp  
Broadwalk House, 5 Appold Street, London, EC2A 2HA  
Ref: JXS/049S00001/2085340  
Tel 0207 638 1111  
DX number 639 DX exchange London / City



A23  
COMPANIES HOUSE  
16/03/01

Laserform International 12 '99

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

**Company Number**

4157380

† 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.

# Miles Colin Shelley

## Directorships Report

### Person Details

Name: Miles Colin Shelley  
 QuickRef: SHELLEYM  
 Occupation: CHARTERED ACCOUNTANT  
 Nationality: BRITISH  
 Date of Birth: 13/05/1961

### Addresses

Home	Work
20 Tuffnells Way Harpenden Hertfordshire AL5 3HQ England	

### Directorships

Company Name	O/S	Appointed
AQUAE SULLS LIMITED		30/06/1995
ASTRA BROOK LIMITED		19/07/2000
AUTOLINK CONCESSIONAIRES (A 19) LIMITED		01/11/1999
AUTOLINK CONCESSIONAIRES (M6) Plc.		01/11/1999
AUTOLINK CONCESSIONAIRES (M6) Plc. Alternate to Michael John Collard		01/11/1999
AUTOLINK HOLDINGS (M6) LIMITED		01/11/1999
CARK LIMITED		04/09/1998
COLGUY HOLDINGS LIMITED		30/06/1995
ESPEEL LIMITED		30/06/1995
GROVEGRAND (ISLE OF WIGHT) LIMITED		07/07/2000
GROVEGRAND INVESTMENTS LIMITED		23/07/1998
HUMEROAK PERSONNEL SERVICES (OVERSEAS) LIMITED		04/09/1998
HUMEROAK PERSONNEL SERVICES LIMITED		04/09/1998
LIMINSE LIMITED		30/06/1995
LIONBEST LIMITED		19/07/2000
MALPINE HEALTHCARE (DAWLISH) LIMITED		04/09/1998
MALPINE HEALTHCARE LIMITED		04/09/1998
NINEGRADE LIMITED		30/06/1995
NORPAM LIMITED		30/06/1995
OAK COURT ESTATES (LANGSTONE, MON) LIMITED		30/06/1995
PFI FINANCING LIMITED		04/09/1998
PFI INVESTORS LIMITED		30/04/1999
RENEWABLE ENERGY SYSTEMS LIMITED		04/09/1998
RMPS SERVICES LIMITED		19/10/1999
SIR ROBERT MALPINE (A 19) LIMITED		01/11/1999
SUMMIT FINANCE (WISHAW) PLC		12/10/1998
SUMMIT HEALTHCARE (DUDLEY) LIMITED		16/05/2000
SUMMIT HEALTHCARE (WISHAW) LIMITED		30/06/1998
SUMMIT HEALTHCARE LIMITED		04/09/1998
SUMMIT HOLDINGS (WISHAW) LIMITED		12/10/1998
THE BRITISH AND GENERAL DEBENTURE TRUST PLC		30/06/1995
WESTERN WIND FARMS LIMITED		04/09/1998

### Past Directorships

Company Name	O/S	Appointed	Resigned
CARK LIMITED		04/09/1998	21/09/1998

# Miles Colin Shelley

## Directorships Report

Company Name	O/S	Appointed	Resigned
CARLAND CROSS LIMITED		04/09/1998	04/09/1998
COAL CLOUGH LIMITED		04/09/1998	04/09/1998
DYFFRYN BRODYN LIMITED		04/09/1998	21/09/1998
FOUR BURROWS LIMITED		04/09/1998	21/09/1998
LAKEFOREST INVESTMENTS LIMITED		30/06/1995	20/08/1997
S B ENERGY LIMITED		04/09/1998	21/09/1998
SIR ROBERT MCALPINE (A 19) LIMITED		09/10/1996	21/10/1996
SIR ROBERT MCALPINE SERVICES LIMITED		30/06/1995	20/08/1997
TRAMTRACK CROYDON LIMITED		20/10/1999	10/01/2000
WIND ENERGY SYSTEMS LIMITED		04/09/1998	21/09/1998
WIND RESOURCES LIMITED		04/09/1998	04/09/1998

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
CARLAND CROSS LIMITED		04/09/1998	04/09/1998
COAL CLOUGH LIMITED		04/09/1998	04/09/1998
WIND RESOURCES LIMITED		04/09/1998	04/09/1998