



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4420880

Company Name in full EUROPEAN ROADS HOLDINGS LIMITED

Appointment form

Date of appointment Day Month Year
0 1 0 7 2 0 0 2

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

PETER GEOFFREY

Surname

SHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 KINGSDALE ROAD

Post town

BERKHAMSTED

Postcode

HP4 3BS

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

P. G. Shell

Date

31/7/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/7/02

(* 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 for queries.

SUSAN ROYE, LAING INVESTMENTS LIMITED, 29 BRESSENDEN PLACE, LONDON, SW1E 5EQ

Tel

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, 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



ED9
COMPANIES HOUSE

0044
05/07/02

4420880

† Other directorships

TABLE 1	TABLE 2	TABLE 3	TABLE 4	TABLE 5	TABLE 6	TABLE 7

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.

- for a married woman, the name by which she was known before marriage need not be given.

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

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.

[illegible]

- dormant

- another wholly owned subsidiary of the same parent company.

ITEM	QUANTITY	UNIT	PRICE	TOTAL
1.000	1.000	UNIT	1.000	1.000
2.000	2.000	UNIT	2.000	2.000
3.000	3.000	UNIT	3.000	3.000
4.000	4.000	UNIT	4.000	4.000
5.000	5.000	UNIT	5.000	5.000
6.000	6.000	UNIT	6.000	6.000
7.000	7.000	UNIT	7.000	7.000
8.000	8.000	UNIT	8.000	8.000
9.000	9.000	UNIT	9.000	9.000
10.000	10.000	UNIT	10.000	10.000
11.000	11.000	UNIT	11.000	11.000
12.000	12.000	UNIT	12.000	12.000
13.000	13.000	UNIT	13.000	13.000
14.000	14.000	UNIT	14.000	14.000
15.000	15.000	UNIT	15.000	15.000
16.000	16.000	UNIT	16.000	16.000
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64.000	64.000	UNIT	64.000	64.000
65.000	65.000	UNIT	65.000	65.000
66.000	66.000	UNIT	66.000</	

1. Name of the person(s) who submitted the request	2. Date of submission	3. Date of completion	4. Status of the request	5. Remarks
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[illegible]