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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

4918710

Company Name in full

SHEPPEY ROUTE (HOLDINGS) LIMITED

Appointment
form

Appointment as director

☒

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)

STUART NIGEL

Surname

JONES

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

23 OLD FARM DRIVE, CODSALL

Post town

WOLVERHAMPTON

Postcode

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Nigel Jones

Date

10-NOV-2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MITRE SECRETARIES LIMITED

Date

17/11/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

CMS Cameron McKenna

Ref: GFR

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

Tel 020 7367 3000

DX number DX 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



LD7
COMPANIES HOUSE

0604
28/11/03

Company Number

4918710

† 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.

List of Directorships for Stuart Nigel Jones

Company Name	Company No.	Date appointed
Carillion Private Finance Limited	02997859	18/12/2001
Education Care and Discipline Three Limited	03525161	26/03/2003
Education Care and Discipline Limited	03241234	26/03/2003
ECD (Cookham Wood) Limited	03241233	26/03/2003
Fazakerley Prison Services Limited	02984969	26/03/2003
Group 4 Carillion (Fazakerley) Limited	02973624	26/03/2003
Group 4 Carillion Limited	02974970	26/03/2003
Group 4 Carillion (Onley) Limited	03684775	26/03/2003
Onley Prison Services Limited	03682678	26/03/2003
UK Court Services (Manchester) Holdings Limited	04164434	26/03/2003
UK Court Services (Manchester) Limited	04164167	26/03/2003
ECD (Onley) Limited	03524819	26/03/2003
Integrated Accommodation Services plc	03824397	30/06/2003
Accommodation Services (Holdings) Limited	03825262	30/06/2003
UK Highways M40 Limited	03045707	30/06/2003
UK Highways M40 (Holdings) Limited	02939644	30/06/2003
UK Highways Limited	03310615	30/06/2003
UK Highways A55 (Holdings) Limited	03600969	30/06/2003
UK Highways A55 Limited	03600964	30/06/2003
UK Highways Management Services Limited	03310620	30/06/2003
Ellenbrook Holdings Limited	04318529	18/07/2003
Avery Hill Developments Limited	02987829	18/07/2003
Avery Hill Developments Holdings Limited	02990586	18/07/2003
Ellenbrook Developments plc	04318115	18/07/2003

Company Name	Company No.	Date resigned
Education Support (Enfield) Limited	03600956	15/02/2000
UK Highways M40 Holdings Limited	02939644	12/04/2000
Teesside Power Limited	02464040	20/10/2000
South Wales TPL Investments Limited	02579323	20/10/2000
REC Collect Limited	02579305	20/10/2000
South Wales Power Limited	02769106	20/12/2000
Hyder Investments Limited	02898070	26/01/2001
Modus Services plc	03902894	06/02/2001
Modus Services (Holdings) Limited	03871198	06/02/2001
Hyder Industrial Group Limited	02202625	07/03/2001
City Greenwich Lewisham Rail Link plc	03169276	03/04/2001
Hyder Overseas Investments Limited	02906578	21/03/2001
Hyder Power Investments Limited	03405258	21/03/2001
Defence Management (Holdings) Limited	03564570	25/08/2000
Defence Management (Watchfield) Limited	03385241	25/08/2000
Countyroute (A130) plc	03849374	04/04/2001
Countyroute Limited	03679991	04/04/2001
Countyroute Limited	33110613	04/04/2001
Laing Investments Management Services Limited	03600959	07/02/2001
Arrow Light Rail Limited		
Arrow Light Rail Holdings Limited		
UK Highways Management Services Limited	03310620	26/01/2001
UK Highways Limited	03310615	26/01/2001