

Package: 'Laserform'
by Laserform International Ltd.

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

SC163036

Company Name in full

Catchment Highland Limited

Date of
appointment

Day Month Year
3 0 6 2 0 0 4

†Date of
Birth

Day Month Year
1 4 0 1 1 9 5 4

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 ††

53 Osprey Court, Star Place



Post town

London

Postcode

E1W 1AG

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Nigel Jones

Date

30/6/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. F. K. B. M. K.

Date

30/6/2004

(** 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

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

A22
COMPANIES HOUSE

AMD4WYIP

0418
14/09/04

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.

Previous Directorships – Nigel Jones

Carillion Private Finance Limited
GSL Carillion Limited
Education Care and Discipline Three Limited
ECD (Cookham Wood) Limited
Education Car and Discipline Limited
GSL Carillion (Fazakerley) Limited
UK Court Services (Manchester) Holdings Limited
GSL Carillion (Onley) Limited
UK Court Services (Manchester) Limited
Onley Prison Services Limited
ECD (Onley) Limited
Fazakerley Prison Services Limited
UK Highways M40 (Holdings) Limited
UK Highways A55 Limited
UK Highways Limited
Integration Accommodation Services PLC
UK Highways M40 Limited
UK Highways A55 (Holdings) Limited
UK Highways Management Services Limited
Avery Hill Developments Holdings Limited
Ellenbrook Holdings Limited
Avery Hill Developments Limited
Ellenbrook Developments PLC
Arrow Light Rail Holdings Limited
Arrow Light Rail Limited
Cabletel West Glamorgan Limited
Hyder Industrial Group Limited
Teeside Power Limited
Cabletel Newport Ltd
REC Collect Limited
South Wales TPL Investments Limited
Kirkby Moor Windfarm Limited
Bryn Titli Windfarm Limited
Cabletel Cardiff Limited
South Wales Power Limited
NTL South Wales Limited
Hyder Investments Limited
Isopower Limited
Pelican Point Power Limited
Hyder Overseas Investments Limited
UK Highways M40 (Holdings) Limited
Arbre Energy Limited
UK Highways M40 Limited
Metro South Wales Limited
City Greenwich Lewisham Rail Link PLC
Arbre Farming Limited
Countyroute 2 Limited
UK Highways Limited
UK Highways Management Services Limited
Defence Management (Watchfield) Limited
Defence Management (Holdings) Limited
Education Support (Enfield) Limited
Laing Investments Management Services Limited
Countyroute Limited
Countyroute (A130) PLC
Modus Services (Holdings) Limited
Modus Services PLC
Sheppey Route (Holdings) Limited
Sheppey Route Limited
Equion PLC
Ecostream Limited