

**288a****Blueprint  
2000  
Company Secretary****APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3201364

**Company Name in full**

AUTOLINK CONCESSIONAIRES (M6) Plc.

**Appointment  
form**Notes on completion  
appear on next  
page.**Date of  
appointment**

Day Month Year

3 0 0 5 2 0 0 1

† Date of  
Birth

Day Month Year

3 0 0 4 1 9 5 9

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

as secretary

☐**NAME \* Style / Title**

Mr

**\* Honours etc****Forename(s)**

Andrew Latham

**Surname**

Nelson

**Previous  
forename(s)****Previous  
surname(s)****Usual residential  
address**

9 Rosebury Road

**Post town**

London

**Postcode**

SW6 2NH

**County / Region****Country**

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as ~~†~~ director ~~/~~ secretary of the above named company**Consent signature****Date**

30/5/01

**A director, secretary etc must sign the form below.****Signed****Date**

05 JUN 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.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel 01442 233444 X2512  
Fax 01442 234311

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, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

A06  
COMPANIES HOUSE

\*AXPMQ1AH\*

0727  
06/06/01

**Company Number**

3201364

† 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 other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3201364

**Company Name in full**

AUTOLINK CONCESSIONAIRES (M6) Plc.

**Name**

Andrew Latham Nelson

Company Name	Resignation
3 ED GLASGOW LIMITED	
3 ED HOLDINGS LIMITED	
AIRSIDE SERVICES (OPERATIONS) LIMITED	
AIRSIDE SERVICES LIMITED	
AMEY VENTURES LIMITED	
AMEY VENTURES LIMITED	
AP SERVICES LONDON (HOLDINGS) LIMITED	
AP SERVICES LONDON LIMITED	
AUTOLINK CONCESSIONAIRES (A19) LIMITED	
AUTOLINK HOLDINGS (A19) LIMITED	
AUTOLINK HOLDINGS (M6) LIMITED	
CCH (H) LIMITED	
CCH (SPC) LIMITED	
HERMES TRAFFIC LIMITED	
MODUS SERVICES (HOLDINGS) LIMITED	
MODUS SERVICES PLC	
WORKBUSTERS (SERVICES) LIMITED	