

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2939644

Company Name in full UK HIGHWAYS M40 (HOLDINGS) LIMITED

Date of appointment  
Day Month Year  
1 7 1 1 2 0 0 4

†Date of Birth  
Day Month Year  
1 9 0 5 1 9 6 8

## Appointment form

Appointment as director ☒ as secretary ☐

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)

William Robert

Surname

Doughty

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential address

10 Brookmans Avenue, Brookmans Park

Post town

Hatfield

Postcode

AL9 7QJ

County / Region

Country

†Nationality

British

†Business occupation

Investment Banker

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

30/11/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/12/04

(\*\*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..

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel

DX number

DX exchange



A34  
COMPANIES HOUSE

0708  
10/12/04

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  
or LP - 4 Edinburgh 2

**Company Number**

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† Directors only.

† Other directorships

Agecroft Properties (No 2) Limited

Birmingham Healthcare Services (Holdings) Limited

Birmingham Healthcare Services Limited

Bridlington Schools Services Limited

Brighton &amp; Hove City Schools Services (Holdings) Limited

**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
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Brighton &amp; Hove City Schools Services Limited

Brockhampton Holdings Limited

Canjam Limited

CHGP-CILP Limited

CIGP-IFLP Limited

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Cruciform Services Limited

Debden Schools Services Limited

Defence Training Services Limited

Eccles Special High Schools Company Limited

Eccles Special High Schools Holding Company Limited

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Haringey Schools Services Limited

IFGP Limited

Jarvis PFI Holdings Limited

Kenton School Services Limited

Kirklees School Services Limited

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Liverpool Schools Services Limited

Meter Fit (North East) Limited

Meter Fit (North West) Limited

Meter Serve (North East) Limited

Meter Serve (North West) Limited

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NT General Partner Limited

PFI Investments (Holdings) Limited

PFI Investments Limited

Richmond Upon Thames Schools Services (Holdings) Limited

Richmond Upon Thames Schools Services Limited

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South Downs Capital Limited

South Downs Limited

Sunderland CLC School Services Limited

Tagus Infrastructure Assets Limited

Tinfra Management Limited

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Torbay Schools Services Limited

TW Accommodation Services (Holdings) Limited

TW Accommodation Services Limited

Whittington Facilities (Holdings) Limited

Whittington Facilities Limited

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Wirral Schools Services Limited

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