

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3169276

Company Name in full

CITY GREENWICH LEWISHAM RAIL LINK PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	1	0	2	0	0
8				1	8	0
				4	1	9
					4	7

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

NEIL

Surname

SMITH

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

9 HOPKINS CLOSE, MILTON KEYNES VILLAGE

Post town

MILTON KEYNES

Postcode

MK10 9AS

County / Region

Country

UNITED KINGDOM

† Nationality

British

† Business
occupation

CHARTERED SURVEYOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Neil Smith

Date

1. 10. 08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Smith

Date

21. 10. 08

(**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.

VENTURE CORPORATE SERVICES
CHESTNUT COTTAGE
GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
WR8 0AS

please send it to the

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



A18

A3C7C5JW

10/12/2008

COMPANIES HOUSE

150

Company Number

3169276

† 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

3169276

Company Name in full

CITY GREENWICH LEWISHAM RAIL LINK PLC

Name

NEIL SMITH

Company Name	Resignation
SERVICES SUPPORT (GRAVESEND) LIMITED	01/12/2007
Services Support (Manchester) Holdings Limited	22/06/2006
SERVICES SUPPORT (MANCHESTER) LIMITED	22/06/2006
SERVICES SUPPORT (SEL) HOLDINGS LIMITED	01/12/2007
SERVICES SUPPORT (SEL) LIMITED	01/12/2007
SERVICES SUPPORT (SURREY) HOLDINGS LIMITED	
SERVICES SUPPORT (SURREY) LIMITED	
The Edinburgh Schools Partnership Limited	30/06/2005
The Edinburgh Schools Partnership Limited	01/12/2007
THE JOHN LAING PENSION TRUST LIMITED	30/06/2007
THE JOINT CONTRACTS TRIBUNAL LTD	
UK HIGHWAYS A55 (HOLDINGS) LIMITED	
UK HIGHWAYS A55 LIMITED	
UK HIGHWAYS LIMITED	
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3169276

Company Name in full

CITY GREENWICH LEWISHAM RAIL LINK PLC

Name

NEIL SMITH

Company Name	Resignation
3 Ed Glasgow Limited	11/10/2007
3 ED Holdings Limited	11/10/2007
Cleveland FM Services (Holdings) Limited	20/07/2006
Cleveland FM Services (Holdings) Ltd	12/09/2006
Cleveland FM Services Limited	12/09/2006
Cleveland FM Services Limited	20/07/2006
COUNTYROUTE (A130) PLC	
COUNTYROUTE 2 LIMITED	
COUNTYROUTE LIMITED	
EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED	01/12/2007
EDUCATION SUPPORT (ENFIELD 2) LIMITED	01/12/2007
EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED	01/12/2007
EDUCATION SUPPORT (ENFIELD) LIMITED	01/12/2007
EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED	01/12/2007
Education Support (Newham) Limited	01/12/2007
Education Support (Swindon) Holdings Limited	01/02/2008
EDUCATION SUPPORT (SWINDON) LIMITED	01/02/2008
Equipe Regeneration Limited	01/12/2007
ESP (Holdings) Limited	30/06/2005
ESP (Holdings) Limited	01/12/2007
FORTH HEALTH HOLDINGS LIMITED	
FORTH HEALTH LIMITED	
INTEQ SERVICES LIMITED	01/02/2008
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	01/02/2008
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	01/02/2008
Services Support (BTP) Holdings Limited	01/12/2007
Services Support (BTP) Limited	01/12/2007
SERVICES SUPPORT (CLEVELAND) HOLDINGS LIMITED	22/06/2006
SERVICES SUPPORT (CLEVELAND) LIMITED	22/06/2006
SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED	01/12/2007