



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XXMEF3U6

*Company Name:* **UK HIGHWAYS MANAGEMENT SERVICES LIMITED**

*Company Number:* **03310620**

*Received for filing in Electronic Format on the:* **10/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **NEIL SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 HOPKINS CLOSE  
MILTONKEYNES VILLAGE  
MILTON KEYNES  
MK10 9AS**

*Date of Birth:* **18/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY**

*Other Directorships:* **SUPREVED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**