



Please complete in typescript,
or in bold black capitals

SB

288a

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

Company Number 3310620

Company Name in full UK Highways Management Services Limited



* F288AD40 *

Date of appointment Day 14 Month 11 Year 97 †Date of Birth Day 19 Month 04 Year 48

Appointment form

Appointment as director

X

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)

RICHARD

Surname

WESTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 BRACKNEDEALE GROVE, HARPENDEN

Post town

ST ALBANS

Postcode

AL5 3EL

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTER BUILDER

†Other directorships (additional space overleaf)

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

Consent signature

Date

23/11/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5.1.98.

** Please delete as appropriate.

(** 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.

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, CF2 2UE

Tel 01222 585708

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

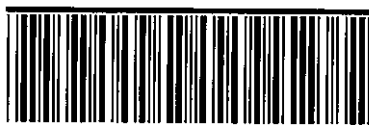
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A19 *AR90D2NC* 127
COMPANIES HOUSE 07/01/98

Company Number

3310620

† Directors only.

† Other directorships

UK Highways LTD.

UK Highways M40 LTD

JOHN LAING INVESTMENTS LTD.

DEGREMONT LAING LIMITED.

JL INFRASTRUCTURE HOLDINGS LIMITED

UK Highways SERVICES LTD

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.