



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 5120355

Company Name in full SERVICES SUPPORT (SURREY) HOLDINGS LIMITED

Date of appointment Day Month Year
6 5 2004

†Date of Birth Day Month Year

Appointment form

Appointment as director ☐

as secretary ☒

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER GEOFFREY

Surname

SHELL

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

5 KINGSDALE ROAD

Post town

BERKHAMSTED

Postcode

HP4 3BS

County / Region

HERTFORDSHIRE

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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..

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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VICKERS INFORMATION

1 High Street Mews

Wimbledon Village

London SW19 7RG

Tel: 07860 514631 & 020 8944 2067

Fax: 020 8241 9879

www.vickersinformation.co.uk

D.

£ 5LB



LD4
COMPANIES HOUSE

0458
12/05/04

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or
DX 235 Edinburgh

Company Number

5120355

† Directors only.

† Other directorships

COUNTYROUTE (A130) PLC

COUNTYROUTE 2 LIMITED

COUNTYROUTE LIMITED

Greater Notts Lift (Midco) Limited

LAING ROADS LIMITED

LASER (TEDDINGTON 1) LIMITED

UK HIGHWAYS LIMITED

UK HIGHWAYS M40 (HOLDINGS) LIMITED (resigned 24/2/04)

UK HIGHWAYS M40 LIMITED (resigned 24/2/04)

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

Altram (Manchester) Limited, resigned on 31/03/2003

ALTRAM LRT LIMITED, resigned on 28/11/2003

ALTRAM LRT LIMITED, resigned on 29/06/2002

COMMUNITY COMMUNICATIONS LIMITED, resigned on 04/03/2003

EXCELLCARE LIMITED, resigned on 04/06/2003

UK HIGHWAYS M40 FINANCE LIMITED, resigned on 03/09/2002

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.