



Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 6684025

Company Name in full Connect Plus (M25) Holdings Limited

Date of appointment Day Month Year 1 8 0 5 2 0 0 9
†Date of Birth Day Month Year 0 5 0 3 1 9 5 4

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) David Ward

Surname Steel

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

Post town

Capel

Postcode RH5 5LL

County / Region

Surrey

Country

UK

†Nationality

BRITISH

†Business occupation

Commercial Director

†Other directorships (additional space overleaf)

Road Management Services (Darrington) Limited

Consent signature

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

John Steel

Date 18/05/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

NT Henry

Date 18/05/09

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

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

Tel

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, 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

TUESDAY



A18

AEF69AD5

02/06/2009

21

COMPANIES HOUSE

Company Number 6684025

† Directors only.

† Other directorships

Road Management Services (Darrington) Holdings Limited

Road Management Services (Darrington) (Finance) PLC

Road Management Services (A13) PLC

Road Management Services (A13) Holdings Limited

[see continuation sheet]

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.

Form 288a continuation sheet

Company Number: 6684025
Company Name: Connect Plus (M25) Holdings Limited

Name: David Ward Steel

Other directorships:

Road Management Services (Peterborough) Limited
Road Management Services (Gloucester) Limited
Road Management Limited
Road Management Consolidated PLC
Road Management Group Limited