



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **4738622**

Company Name in full **AMEY (MARLBOROUGH STREET) HOLDINGS LIMITED**

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
**17 04 2003**  
†Date of Birth  
Day Month Year  
**3 0 0 4 1 9 5 9**

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

### Appointment form

NAME \*Style / Title **Mr** \*Honours etc

Forename(s) **Andrew Latham**

Surname **Nelson**

Previous Forename(s)

Previous Surname

Usual residential address **9 Rosebury Road**

Post town **London** Postcode **SW6 2NH**

County / Region Country

† Nationality **BRITISH** †Business occupation **Director**

† Other directorships (additional space overleaf) **(See continuation sheet).**  
I consent to act as \*\* director / secretary of the above named company

Consent Signature **[Signature]** Date **17/4/03**

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **23/4/03**

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

**TIMOTHY MAW**  
**AMEY PLC**  
**13/14 MARGARET STREET**  
**LONDON W1W 8EN**

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



LD6  
COMPANIES HOUSE

0352  
23/04/03

r code

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**

**Company Number**

4738640

† Directors only.

† Other directorships

**Current Directorships for Mr Andrew Latham Nelson**

AHL Holdings (Manchester) Limited

AHL Holdings (Wakefield) Limited

Amey (Marlborough Street) Holdings Limited

Amey (Marlborough Street) Limited

Amey Highways Lighting (Wakefield) Limited

Amey Tramlink Limited

Amey Tube (Holdings) Limited

Amey Ventures Investments Limited

Jubilee Rail Limited

Tramtrack Croydon Limited

Tramtrack Leasing Limited

Workbusters (Services) Limited

**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.

**Past Directorships for Mr Andrew Latham Nelson**

3 ED Glasgow Limited (14-Mar-2003)

3 ED Holdings Limited (14-Mar-2003)

Amey Autolink (M6) Limited (20-Dec-2001)

Amey Highways Lighting (Walsall) Limited (20-Dec-2001)

Amey Highways Lighting (Walsall) Limited (14-Mar-2003)

AP Services London (Holdings) Limited (20-Dec-2001)

AP Services London Limited (20-Dec-2001)

Argon Ventures Limited (14-Mar-2003)

Astralbrook Limited (02-Nov-2002)

Autolink Concessionaires (A19) Limited (14-Mar-2003)

Autolink Concessionaires (A19) Limited (14-Mar-2003)

Autolink Concessionaires (M6) PLC (14-Mar-2003)

**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.

**Company Number****4738640**

† Directors only.

† Other directorships

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Autolink Holdings (M6) Limited (14-Mar-2003)

Barking Power Limited (03-Apr-1999)

CCH (SPC) Limited (20-Dec-2001)

CCH(H) Limited (20-Dec-2001)

City Greenwich Lewisham Rail Link plc (08-Jun-1999)

East Lothian Schools Partnership Limited (07-Feb-2003)

ELSP Holdings Limited (17-Jan-2003)

ESP (Holdings) Limited (14-Nov-2001)

Modus Services (Holdings) Limited (14-Mar-2003)

Modus Services plc (14-Mar-2003)

The Edinburgh Schools Partnership Limited (14-Nov-2001)

Tube Lines (Holdings) Limited (19-Dec-2002)