

Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1523965

Company Name in full

HIGHWAY CONTRACT HIRE LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	7	1	1	2	0	0	4

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

DAVID KEITH

Surname

POTTS

† Date of birth

Day		Month		Year			
1	1	0	5	1	9	5	1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

☐

Post town

County / Region

Country

Postcode

Other change  
(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below.

Signed

Date

22 NOV 2004

(\*\* Director / secretary / administrator / administrative receiver / receiver / manager / receiver)

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..

DEBORAH SAUNDERS

25 GRESHAM STREET

LONDON, EC2V 7HN

Tel

DX number

DX exchange

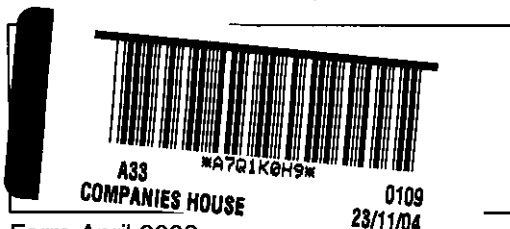
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



Form April 2002

0109  
23/11/04

**CHANGE OF DETAILS FOR MR. DAVID KEITH POTTS**  
**COMPANY NUMBER – 1523965**

Notice received that Mr. D.K. Potts, a director of the company, has been appointed a director of Cars Trustee (UK) No. 4 Limited, Cardiff Automobile Receivables Securitisation (UK) No. 4 PLC and Securitisation Holdings (UK) No. 4 Limited.