



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02693859

Company Name in full

Highway (Burnley) Limited

Date of termination of appointment

Day	Month	Year
08	02	2005

as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Carole

Surname

ANDREWS

†Date of Birth

Day	Month	Year
27	02	1955

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

Signed

[Signature]

Date

22.02.05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London EC3A 7NJ

Tel 0207 247 2277

DX number 155

DX exchange London CDE

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



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COMPANIES HOUSE

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01/03/05