

**Please complete in typescript,
or in bold black capitals.**

288b

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

Company Name in full	HIGHWAY (BURNLEY) LIMITED
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	Day	Month	Year
Date of termination of appointment	17	10	2010

As director

as secretary

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

NAME _____

* Style / Title

Ms

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Pamela Maria

Surname

Newham

† Date of Birth

Day Month Year

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

Signed

Date

17/10/03

* Voluntary details.

† Directors only.

*** Delete as appropriate

(**serving director / ~~Secretary~~ / ~~Administrator~~ / ~~Administrative~~ / ~~receives~~ / ~~Receiver~~ / ~~Manager~~ / ~~Receiver~~

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.

Simon Bishop and Partners

Hillcainie St Andrew's Road Droitwich WR9 8DJ

Tel 01905 779417

DX number 19923

DX exchange Droitwich

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

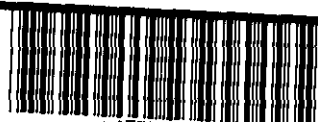
Companies House, Crown Way, Cardiff, CF14 3EU
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A42 ***AFR**
COMPANIES HOUSE
(ref: SJD 00)

0132
25/10/03