



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

**288b**

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

Company Number

2939644

Company Name in full

UK Highways M40 (Holdings) Limited

Date of termination of appointment

Day		Month		Year	
0	5	1	1	2	0
				0	1

as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

NICHOLAS COBBETT

Surname

DAWSON

†Date of Birth

Day		Month		Year	
1	7	0	3	1	9
				5	5

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

Signed

*V. George*  
**FOR AND ON BEHALF OF  
 ASSET MANAGEMENT  
 SOLUTIONS LIMITED**

Date

4/12/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / joint secretary / administrative receiver / receiver-manager / receiver)

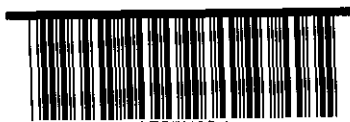
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

ASSET MANAGEMENT SOLUTIONS LIMITED, 46 CHARLES STREET, CARDIFF, CF10 2GE

Tel 029 2041 4387

DX number

DX exchange

A17  
COMPANIES HOUSE0796  
05/12/01

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**