



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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
1	8	2001

ALTERNATE
as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

FLORENCE

Surname

BARRAS

* ALTERNATE TO

ANTHONY CHARLES ROBERTS

Date of Birth

Day	Month	Year
1	8	1964

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Signed

VP Group
for Asset Management Solutions Ltd

Date

30/10/01

(** serving director / secretary / administrator / 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

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



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COMPANIES HOUSE 02/11/01