



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 2939644

Company Name in full UK Highways M40 (Holdings) plc

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address PO BOX 295, ALEXANDRA GATE

ROVER WAY

Post town CARDIFF

County / Region

Postcode CF245UE

Signed

Date 22 September 1999

† Please delete as appropriate.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

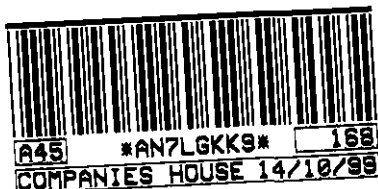
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS S. J. NEWTON, PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF2 2UE

Tel 01222 585708

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, CF4 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