



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	8	0	7	2	0	0	2

as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN STUART

Surname

RUSHTON

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of Birth

Day		Month		Year			
2	8	0	4	1	9	4	4

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

Signed

*Sally Brooke*

Date

24<sup>th</sup> July 2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / director and secretary / receiver / receiver manager / receiver)

FOR AND ON BEHALF OF  
ASSET MANAGEMENT  
SOLUTIONS LIMITED

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

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.

Tel 029 2041 4387

DX number

DX exchange



A17  
COMPANIES HOUSE

0112  
25/07/02

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

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Form reviser