



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) LIMITED

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.

Address 29 BRESSENDEN PLACE

Post town LONDON

County / Region

Postcode SW1E 5DZ

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.

Signed

Date 11 April 2002

† Please delete as appropriate.

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.

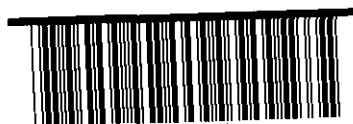
† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

SUSAN ROYE, JOHN LAING PLC, 133 PAGE STREET, LONDON, NW7 2ER

Tel 0208 906 5440

DX number

DX exchange



LD6
COMPANIES HOUSE

0197
25/04/02

Form revised June 1998

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