

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

02939644

**Company Name in full**

UK Highways M40 (Holdings) Ltd

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
2	7	0	3	2	0
				0	6

**Name** \* Style / Title

\* Honours etc

Forename(s)

Ian Richard

Surname

Gethin

† Date of Birth

Day		Month		Year			
1	3	1	1	1	9	7	1

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

3 Lyncroft Gardens

Post town

London

County / Region

Postcode NW6 1LB

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

9/6/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

SMIF Secretariat Services Limited , Aylesbury House,	
17-18 Aylesbury Street, London, EC1R 0DB	
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**

