



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			
1	2	0	2	2	0	0	1

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH

Surname

COTTRELL

†Date of Birth

Day		Month		Year			
2	4	0	6	1	9	5	5

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

Signed

VP Grange

Date

12.3.01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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, PO BOX 2339, CARDIFF, CF23 6YH

Tel 029 2075 2612

DX number

DX exchange

A02
COMPANIES HOUSE0331
14/05/01

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