



Global Corporate Manager

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) LTD

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

Birch Street

Post town

WOLVERHAMPTON

County / Region

West Midlands

Postcode

WV1 4HY

Signed

JA Swift

Date

07/02/03

† 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.

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

Jacqueline Hadley, *Carillion plc*

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY.

Tel *01902 316424*

DX number

DX exchange

A17
COMPANIES HOUSE0016
08/02/03

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