



353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

2939644

Company Name in full

UK HIGHWAYS M40 (HOLDINGS) LTD

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Birch Street

Post town

WOLVERHAMPTON

County / Region

West Midlands

Postcode

WV1 4HY

Signed

AA 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 / receiver manager / receiver

Jacqueline Hadley

on behalf of

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

Tel 01902 316424

DX number

DX exchange



A17
COMPANIES HOUSE

0021
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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh