



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288c

# CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 2939644

Company Name in full UK Highways M40 (Holdings) Limited

## Changes of particulars form

Complete in all cases

Date of change of particulars

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 2 | 0     | 8 | 2    | 0 |
|     |   |       |   | 0    | 1 |

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

ASSET MANAGEMENT SOLUTIONS LIMITED

† Date of Birth

Day Month Year

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

Post town

County / Region

Country

46 Charles Street

Cardiff

Postcode CF10 2GE

Wales

Other change

(please specify)

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

Signed

VP George  
For Asset Management Solutions Ltd

Date

22/8/01

(\*\* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

ASSET MANAGEMENT SOLUTIONS LIMITED, 46 CHARLES STREET, CARDIFF, CF10 2GE

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  
for companies registered in Scotland DX 235 Edinburgh

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.

A33  
COMPANIES HOUSE0250  
02/11/01