



SECRETARIAT

# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

## 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	
2	2	0	5	2	0
				0	2

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

ANTHONY CHARLES

Surname

ROPER

†Date of Birth

Day		Month		Year	
1	1	1	2	1	9
				6	0

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

Signed

*VP George*

Date

12/06/02

(\*\* serving director / secretary / assistant director / administrator / receiver / receiver-manager / receiver)

FOR AND ON BEHALF OF  
ASSET MANAGEMENT  
SOLUTIONS LIMITED

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

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.

Tel 029 2041 4387

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



A33  
COMPANIES HOUSE

0490  
13/06/02