



Please complete in typescript,  
or in bold black capitals.

# 287

## Change in situation or address of Registered Office

CHFP029

Company Number

2939644

Company Name in full

UK HIGHWAYS M40 (HOLDINGS) LIMITED

## 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

29 BRESSENDEN PLACE

Post town

LONDON

County / Region

Postcode

SW1E 5EQ

Signed

Date

08 May 2002

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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.

SUSAN ROYE, LAING INVESTMENTS LIMITED, 29 BRESSENDEN PLACE, LONDON, SW1E 5EQ

Tel

DX number

DX exchange



A48  
COMPANIES HOUSE

0511  
11/05/02

Form revised June 1998

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**