

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

•	of particulars (use Form 288c))			
Company Number	2991159			
Company Name in full				

HIGHWAY CAPITAL PLC

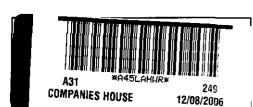
Day Month Year Date of termination of appointment 2101016 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes. NAME *Style / Title MR *Honours etc Please insert details as Forename(s) ROBERT ERNEST previously notified to BURNS Surname Companies House.

	Day	Month	Year	
† Date of Birth	0 4	0 8	1 9 3	8

* Voluntary details.

Signed † Directors only.
**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.



Laserform International 02/00

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

Date

Goodman Derrick

90 Fetter Lane

London

EC4A 1PT

JTPR/516799.1

Tel Tel: 0207 404 0606

DX number DX 122 Chancery

DX exchange DXExch

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh