

Please complete in typescript, or in bold black capitals. CHV

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

VP000		
	Company	Number

03125840

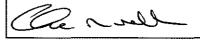
Company Name in full

ROADLINK (A69) HOLDINGS LTD

			Day	Month	Year		
Date of ter	mination o	of appointment	2 5	0 9	2 0 0 2		
		as director	′		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
details as		Forename(s)	ROBE	RT SOU	TER		
previously notified to Companies House.	Surname	FULLE	RTON				
		Day	Month	Year			
		[†] Date of Birth	1 9	1 2	1 9 5 2		

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

Signed



Date

* Voluntary details.

† Directors only.
** 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.



Form revised 1999

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

C.R.FRANKLIN 12	WALNUT	TREE CLOSE	
RADYR CARDIFF	CF15 8SX		A 17 - 2 - 18 - 18 - 18 - 18 - 18 - 18 - 18
	Tel	02920 895121	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh