



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number

3310620

Company Name in full

UK Highways Management Services Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	8	2	0	0	2

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

EDGAR ROWAN

Surname

SHARPLES

†Date of Birth

Day		Month		Year			
0	4	0	9	1	9	5	2

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

Signed

[Signature]

Date

12th Aug 02

* Voluntary details.
† Directors only.
** Delete as appropriate

**FOR AND ON BEHALF OF
ASSET MANAGEMENT
SOLUTIONS LIMITED**

(** serving director / secretary / private receiver / receiver-manager / receiver)

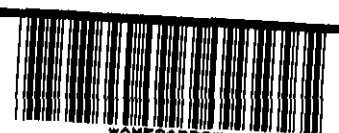
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Tel 029 2041 4387

DX number

DX exchange



A41
COMPANIES HOUSE

0868
13/08/02

Form revised 1999

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



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