



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

3310620

Company Name in full

UK Highways Management Services Limited

Date of termination of appointment

Day		Month		Year		
1	8	1	0	2	0	1

ALTERNATE

as director*

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

FLORENCE

Surname

BARRAS

* ALTERNATE TO

ANTHONY CHARLES ROBERT

†Date of Birth

Day		Month		Year		
1	8	0	6	1	9	4

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

Signed

VP George
For Asset Management Solutions Ltd

Date

30/10/01

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

(** serving director / secretary / administrator / administrative 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 02920 414 387

DX number

DX exchange



A34
COMPANIES HOUSE

A90FP5F7

0618
02/11/01

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