



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3310620

Company Name in full

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 | 7 | 0 | 4 | 2 | 0 | 0 | 2

Name

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW ERSKINE

Surname

FRIEND

Day Month Year

† Date of birth

2 | 5 | 0 | 6 | 1 | 9 | 5 | 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

BUSINESS OCCUPATION - MANAGING DIRECTOR, INVESTMENTS

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

Signed

P. G. - [Signature]

Date

31/5/02

* Voluntary details.

† Directors only

**Delete as appropriate.

(** 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.

SUSAN ROYE

LAING INVESTMENTS LIMITED, 29 BRESSENDEN PLACE

LONDON SW1E 5EQ

Tel

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



A23
COMPANIES HOUSE

0535
05/06/02