



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

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

2 2 0 8 2 0 0 1

Name *Style / Title

*Honours etc

Forename(s)

Surname

ASSET MANAGEMENT SOLUTIONS LIMITED

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

46 Charles Street

Post town

Cardiff

County / Region

Postcode CF10 2GE

Country

Wales

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

VP George

For Asset Management Solutions Ltd

Date

22/8/01

(** 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, CARD, CF24 5UE

Tel 01222 585708

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



Form revised July 1998