

Please complete in typescript, or in bold black capitals.

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CH	FP	02	٩

Company Number

3310620

Company Name in full

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

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Birch Street

Post town

WOLVERHAMPTON

County / Region

West Midlands

Postcode

WV14HY

Signed

Art Swe

Date

20105

† Please 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

> 28/02/03 COMPANIES HOUSE 19102103

11/02/03

COMPANIES HOUSE SEMON SZINALINA † a director / secretary / administrator / administrative receiver / receiver manager / receiver

Mrs Jacqueline Anne Hadley, Carricon (K.

WOWERHAMPTONO WEST

Tel 01902 316424 the DEVENOS WHI 446

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 DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995