



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 3310620

Company Name in full UK HIGHWAYS MANAGEMENT SERVICES LIMITED

New situation of registered office

NOTE:

Address 29 BRESSENDEN PLACE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town LONDON

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

County / Region

Postcode SW1E 5DZ

PO Box numbers only are not acceptable.

Signed

Date 11 April 2002

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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.

~~MRS GJ NEWTON, P.O. BOX 295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF24 5UE~~

Asset Management Solutions Limited, 46 Charles Street, Cardiff CF10 2GE Tel 01222 585700

DX number

DX exchange



LD6 0196
COMPANIES HOUSE 25/04/02

Form revised June 1998

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