

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

3600969

Company Name in full

UK HIGHWAYS A55 (HOLDINGS) LIMITED

Date of termination of appointment

Day		Month		Year			
2	4	0	2	2	0	0	3

as director

☐

as secretary

☒

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Peter Geoffrey

Surname

Shell

†Date of Birth

Day		Month		Year			

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

Signed

*A. Swift*

Date

25/02/03

\* 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.

J. A. Hadley (Mrs)

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

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



A21  
COMPANIES HOUSE

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0509  
26/02/03