

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

Form revised 1999

25/04/02

## **CHFP029**

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		3679991	
		COUNTYROUTE LIMITED	
Date of	termination of appointment as director	Day Month Year  1 2 0 4 2 0 0 2  as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hor	NAME *Style / Title	MR.	*Honours etc
	Forename(s)	ROGER KEITH	
	use. Surname	MILLER	
	†Date of Birth	Day Month Year	
* Voluntary details. † Directors only. ** Delete as approp	Oigilea	1.	Date 19 4 02.
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, JOHN LAING PLC, 133 PAGE ST	
		<u> </u>	Tel 0208 906 5440
			DX exchange signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

DX 238

DX 33050 Cardiff

DX 235 Edinburgh