

Please complete in typescript, or in bold black capitals.

CHFP025

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

ompany Number	04172749	

**Company Name in full** 

MORRISON HIGHWAY MAINTENANCE LIMITED

			Day	Month	Yea	ar		
Date of termination of appointment		3   1	0 3	0 6				
		as director			as secre	etary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR				*Ho	onours etc
		Forename(s)	GEOFFREY ARTHUR GEORGE					
	ıse.	Surname	SHEPHEARD					
		† Date of Birth	Day	Month	Yea	ar 	7	

* Vc	oluntary	details.
† Di	rectors	oniv.

\*\*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.



Laserform International 02/00

A serving director, secretarmetc must sign the form below.

Date 3

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CMS Cameron McKenna LLP RECECTION Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

Signed

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