

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

4420880

Company Name in full

EUROPEAN ROADS HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
2	7	1 1 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)

DEREK

Surname

POTTS

†Date of Birth

Day	Month	Year
2	0	1 0 1 9 5 8

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

Signed

K. C. Potts

Date

26/5/04

* 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.

Susan Roye, John Laing plc

Allington House, 150 Victoria Street, London SW1E 5LB

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

