



288b

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY CHARLES

Surname

ROPER

†Date of Birth

Day Month Year
1 1 1 2 1 9 6 0

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

Signed

J. L. Roper

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

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



A46
COMPANIES HOUSE

0351
27/05/04