

288b

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

*Please complete in typescript,  
or in bold black capitals*

CHFP055

Company Number 3201364

Company Name in full AUTOLINK CONCESSIONAIRES (M6) Plc.

**Resignation  
form**

Date of resignation

Day	Month	Year
3	1	0 8 1 9 9 9

Resignation as director



as secretary

*Please mark the appropriate box. If resignation  
is 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 Richard Alleyne

Surname

Baker

†Date of birth

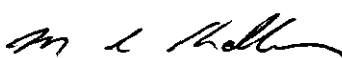
Day	Month	Year
2	7	0 6 1 9 4 7

If cessation is other than  
resignation, please state reason

- \* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed



Date

31 AUG 1999

(\*\* by a 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

&lt;Insert Presentor Details Here&gt;

THE SECRETARY  
EATON COURT, MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
Herts  
HP2 7TR



Form revised July 1998

When you have completed and signed the form please send it to  
**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**