

288b

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

Company Number	3224413
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Company Name in full	UK HIGHWAYS SERVICES LIMITED
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	Day		Month		Year			
Date of termination of appointment	0	3	0	3	2	0	0	8

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

***Style / Title**

*Honours etc

Forename(s)

VINCENT HENRI

Surname

TERRASSON

Day Month Year

† Date of Birth

0	1	0	5	1	9	6	2
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**Please insert
details as
previously
notified to
Companies House**

A serving director, secretary etc must sign the form below

Signed

Date _____

31 March 2008

***Voluntary details**

† Directors only

****Delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(**serving director/secretary/assistant/vice president/vice president)

SHADBOLT & CO LLP

OLD CHANGE HOUSE, 128 QUEEN VICTORIA STREET, LONDON

EC4V 4HR

Tel +44 (0) 207 332 5750

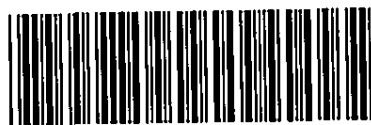
DX number

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**

**DX 235 Edinburgh
or LP-4 Edinburgh 2**

TUESDAY



A07

01/04/2008

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COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QQ
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Companies 288b

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