

Please complete in typescript, or in bold black capitals

288b

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

| CUEDOSO | | of particulars (use Form 288c)) | | | | | | | | | |
|--|--------------------------------|---------------------------------|---|---|---------------|-------------------|-------------|--------|--|--|--|
| CHFP029 | Comp | any Number | 2379695 | | | | | | | | |
| C | Company | Name in full | SEVERN RIVER CROSSING PLC | | | | | | | | |
| | | | | | | <u> </u> | | | | | |
| Resignatio | n | | | | | | | | | | |
| form | m | | | Day Month Year | | | | | | | |
| | Da | te of resignation | 0 3 0 4 | 2 0 0 0 | | | | | | | |
| | Resign | ation as director | X | appropriate box. If r and secretary mark b | | | | | | | |
| DI Grand | NAME | *Style / Title | LORD | | | *Honours etc | | | | | |
| Please insert details as previously | | Forename(s) | HUGH EMLYN | | | | | | | | |
| notified to Companies Ho | use. | Surname | HOOSON | | | | | | | | |
| | | | Day Month | Year | | | | | | | |
| | | †Date of Birth | 2 6 0 3 | 1 9 2 5 | | | | | | | |
| | ssation is ot gnation, plea | her than ase state reason | | | | | | | | | |
| | | | A serving dire | ector, secretar | y etc mus | t sign the for | n below. | | | | |
| Directors only. | | Signed | J./-1. | 100 h. | ٠. | Date | 25/1/00 | ろ | | | |
| ** Delete as approp | oriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| Please give the | name add | ress | SECRETARIAT SER | EVICES DEPT , JOHN I | LAING PLC, PA | AGE STREET, LONDO | DN, NW7 2ER | | | | |
| telephone num | iber and, if a | available, | | | | | | | | | |
| a DX number a the person Cor | | | | | | | | | | | |
| contact if there | | | Tel | | | | | | | | |
| TALL SEPTIMENT OF THE PROPERTY | | | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | |
| 1 | WLIPP & GIII AL | -* 0082 | Liomnanies F | lause Crown | vvaV Car | NITT L.EA.3117 | DX 33050 C | arditt | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0082

12/04/00