



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

3198709

Company Name in full

CARILLION HIGHWAY MAINTENANCE LIMITED

Date of termination of appointment

Day		Month		Year	
3	0	0	4	2	0
				0	1

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)

EUAN

Surname

MCEWAN

†Date of Birth

Day		Month		Year	
1	2	1	0	1	9
				5	5

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

Signed

Jim Genge

Date

14th May 2001

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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



A03
COMPANIES HOUSE

0104
31/05/01

Form revised 1999