

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

4420874

Company Name in full

SEVERN RIVER CROSSING HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
0	5	0	5	2	0	0	4

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)

DEREK

Surname

POTTS

†Date of Birth

Day		Month		Year			
2	0	1	0	1	9	5	8

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

Signed

*P. C. Potts*

Date

7 May 2004

\* 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

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



A26  
COMPANIES HOUSE

0129  
18/05/04