



288b

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

66525

Company Name in full

Vera Cruz (Mexico) Railways Limited

Date of termination of appointment

Day	Month	Year
2	4	1 0 2 0 0 5

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)

Stephen Andrew

Surname

JONES

†Date of Birth

Day Month Year

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

Signed

Donna Clark

Date

24.10.05

* 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 / administrator / administrative receiver / receiver manager / receiver)

Donna Clark

Pearson plc, 80 Strand, London, England, WC2R 0RL

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
or LP - 4 Edinburgh

