

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

RESIGNATION of 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 | | | | | | |
| * F288 | BD40 * | | | | | | | | |
| Resignation form | n | | Day | Month | Year | | | | |
| | Da | Date of resignation | | 06 | 99 | | | | |
| | Resignation as director | | X as secretary | | ary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes | | | |
| Please insert details as oreviously | NAME | *Style / Title | MR | | | | *Honours etc | | |
| | | Forename(s) | PAUL TIMOTHY BURNELL | | | | | | |
| notified to Companies Hoເ | ıse. | Surname | VICKERS | | | | | | |
| | | | Day | Month | Year | | | | |
| †Date of Birth | | | 12 04 57 | | | | | | |
| If ces resig | | | | <u> </u> | | | | | |
| | | | A serv | ing dire | ctor, secr | etary etc i | must sign the for | m below. | |
| Voluntary details. Directors only. | | Signed | | una | four | | Date | 30/6/99 | |
| | | | (by a servi | ing director / | secretary / ac | lministrator / ad | ministrative receiver / rece | eiver manager / receiver) | |
| Please give the name, address, | | | | JANE POWNEY, 3 BURLINGTON GARDENS, LONDON, W1X 1LE | | | | | |
| elephone numba DX number ar | nd Exchang | e of | | | | | | | |
| he person Companies House should contact if there is any query. | | | Tel 0171 411 2255 | | | | | | |
| A34 *AX1HVHTU* 494 COMPANIES HOUSE 07/07/99 | | | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | |