

Please complete in typescript, or in bold black capitals

288b

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

(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 *								
Resignatioı form	n		Day	Month	Year				
	Da	te of resignation	24	80	98				
	Resignation as director		Х		as secret	ary		e appropriate box. If resignation and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR *Honours etc ALAN CHARLES WHIFFIN						
		Forename(s)							
	use.	Surname							
			Day	Month	Year	ר <u>י</u>			
†Date of Birth If cessation is other than resignation, please state reason			17	04	44				
^r Voluntary details.		Signed		ing direc	ctor, seci	retary etc m	ust sign the for	m below. 24.08.98	
† Directors only.				ing director	secretary / e	dministrator / adr		coiver-manager / receiver)	
Please give the name, address, telephone number and, if available,			JANE POWNEY, 3 BURLINGTON GARDENS, LONDON, W1X 1LE						
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0171 411 2255							
contact if there	is any quer	DX nu	DX number DX exchange						
				When you have completed and signed the form please send it to the					

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

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