

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

225982

Company Name in full RAIL SITES LIMITED

			Day	Month	Year			
Date of termination of appointment			3 ₁ 1	1 ₁ 2	2 0 0	1		
		as director	/		as secreta	ry (rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR				*Honours etc	-
Please insert details as previously notified to Companies House		Forename(s)	IAN	NIC	HOLAS	3		
		Surname	THC	THOMPSON				
			Day	Month	Year			
		[†] Date of Birth	2 2	0 9	1,9,5	3		

ring director, secretary etc must sign the form below.

* 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.



COMPANIES HOUSE Form revised 1999

26/01/02

Signed

Date

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

for companies registered in Scotland

DX 235 Edinburgh