

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		1982627
Compar	ny Name in full	Balfour Beatty Rail Plant Limited
		Day Month Year
Date of termination of appointment		0 1 1 2 2 0 0 7
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME Please insert details as previously notified to Companies House	*Style / Title	Miss *Honours etc
	Forename(s)	Alison Sandra
	Surname	Cowburn
		Day Month Year
	[†] Date of Birth	1 8 0 8 1 9 6 0
	•	

A serving director, secretary etc must sign the form below

Signed

Date

† Directors only
** Delete as appropriate

* Voluntary details

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

Ms Jane Hudson, Balfour Beatty Rail Limited, 86 Station Road, Redhill, Surrey RH1 1PQ Tel 01737 785294 DX number DX exchange

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 or LP - 4 Edinburgh

22/12/2007 **COMPANIES HOUSE**