



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

02828746

Company Name in full

RAILWAY PENSIONS LIMITED

Date of termination of appointment

Day	Month	Year
21	01	2004

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MISS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

LISA MELANIE

Surname

SUNNER

†Date of Birth

Day	Month	Year
21	05	1969

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

Signed

*Susan Ackers*

Date

21/01/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

PAULA YOUNG, RAILPEN INVESTMENTS, 6TH FLOOR,

BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON

Tel 020 7786 7206

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

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A46  
COMPANIES HOUSE

0111  
28/01/04

Form revised 1999