

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

2938988

Company Name in full

TRANSRAIL FREIGHT LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year
21 23 5 96

Resignation as director

☒

as secretary

☐Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME**

*Style / Title

MR

*Honours etc.

Forename(s)

RANDY HENRY

Surname

HENKE

† Date of Birth

Day Month Year
18 01 54If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

*Voluntary details.

† Directors only.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for the
person Companies House should
contact if there is any query.

R. Phillips

[hen4.wff]

Freshfields

65 Fleet Street EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**A13 *A57LQMMS* 272
COMPANIES HOUSE 22/06/96**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
© Crown copyright.

1995 Edition 1.96