

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number	02985176

Company Name in full

GREAT SCOTTISH & WESTERN RAILWAY HOLDINGS LIMITED

			Day	Month	Year			
Date of termination of appointment		215	0 4	2 0 0 7	7			
		as director	X	·	as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	MS]*Ho	nours etc	
		Forename(s)	SARAH ANN					
	se	Surname	MANSF	IELD				

Year

91

* Voluntary details † Directors only **Please delete as appropriate

Signed

† Date of Birth

Day

Month

serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

JHC/0020 11 DX number DX 42609

2-6 Cannon St

London

ЕС4М 6ҮН

Bates Wells & Braithwaite

Date

04 07

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

03/05/2007 **COMPANIES HOUSE**

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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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0207 5517777

DX exchange Cheapside 1

Laserform International 02/00