

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2995419

Jarvis Rail Limited

Day Month Year Date of termination of appointment 0 3 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME * Style / Title Mr * Honours etc Forename(s) Noel Please insert details as previously notified to Companies House. Surname Broadbent Day Month Year † Date of Birth 2

Signed

- * 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.



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

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

Secretariat Services Limited, Meridian House, Crescent Road, York, YO24 1AW, United Kingdom Tel 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