

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2995419

Company Name in full

Jarvis Rail Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	5	2	0	0	7

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

FCIS

Please insert details as
previously notified to
Companies House

Forename(s)

Geoffrey Keith Howard

Surname

Mason

† Date of Birth

Day		Month		Year			
0	3	0	2	1	9	5	4

A serving director, secretary etc must sign the form below

Signed

K. Hogg

Date

31.05.07

* 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

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

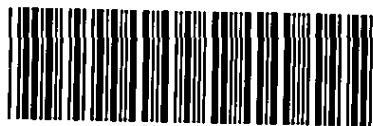
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A21

AXJ2GQ64

06/06/2007

262

COMPANIES HOUSE

WEDNESDAY