



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3007939

Company Name in full

THE CHILTERN RAILWAY COMPANY LIMITED

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 7 | 0 | 7 | 2 | 0 |
| | | | | 0 | 6 |

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark Charles Hugh Orkell

Surname

Alexander

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 5 | 1 | 1 | 1 | 9 |
| | | | | 5 | 8 |

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

Signed

P. C. Orkell

Date

30/8/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

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
or LP - 4 Edinburgh

A03
COMPANIES HOUSE

AMPTPIH2

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02/09/2006