



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

3013232

THAMESLINK RAIL LIMITED

Day Month Year

x

as secretary

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

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN STANLEY ANDREW

Surname

BALLINGER

†Date of Birth

Day Month Year

1

1

1

1

9

4

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

Signed

Date _____

06/01/2005

* 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.



I P BUTCHER THE GO-AHEAD GROUP PLC

41-51 GREY STREET NEWCASTLE UPON TYNE

NE1 6EE

Tel 0191 2323123 Ref:0

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**

Form revised 1999

10/99