288b Pakkage: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 03076444 Company Name in full OOS RAIL LIMITED Year Month Day Date of termination of appointment 01 210101 Please mark the appropriate box. If terminating Х as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as RICHARD JOHN Forename(s) previously notified to MORRIS Surname Companies House. Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.

COMPANIES HOUSE

Signed

Laserform International 02/00

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

29.11. Date

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

Eversheds 115 Colmore Row Birmingham

B3 3AL

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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

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