

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		ript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full			3169276
			CITY GREENWICH LEWISHAM RAIL LINK PLC
Date of termination of appointment			Day Month Year 1 2 0 6 2 0 0 9
	as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
!	NAME use.	*Style / Title	*Honours etc
Please insert details as		Forename(s)	KOJI
oreviously notified to Companies House.		Surname	NISHIKIORI
Somparies Floures.		[†] Date of Birth	Day Month Year 0 4 1 0 1 9 6 4

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

* Voluntary details.

† Directors only.
** Delete as appropriate

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

A25 14/07/2009 **COMPANIES HOUSE**

VENTURE CORPORATE SERVICES LTD

CHESTNUT COTTAGE GILBERTS END HANLEY CASTLE WORCESTERSHIRE WR8 OAS

please send it to the

Registration 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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

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