

## 288b

Please complete in typescript

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

of particulars (use Form 288c))

r rease complete in typescript,	
or in bold black capitals	

Company Number **CHFP055** 

3227242

Company Name in full

**National Railway Supplies (Holdings) Limited** 

		Day Month Year
Date of termination of appointment		07122004
	as director	✓ as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	Mr *Honours etc
Please insert details as previously notified to	Forename(s)	Anthony Douglas
	Surname	Roche
Companies House.		Day Month Year
	†Date of birth	1 2 0 8 1 9 4 3

\* Voluntary details.

† Directors only.

Delete as appropriate.

COMPANIES HOUSE

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

**Signed** 

Date

(\*\* serving director / secretary / administrator / administrative

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

10/12/04

**Sharon Palmer Company Secretarial Assistant Unipart Group of Companies Unipart House** Cowley Oxford OX4 2PG

When you have completed and signed the form please send it to

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