Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 

03266762

**Company Name in full** 

HAY'S RAIL LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	anation
form	

Date of resignation

10

as secretary

Month

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JULIAN ROBERT

Surname

Day

WARE

Х

Day

Year

Year

†Date of Birth

Month

If cessation is other than resignation, please state reason

Voluntary details.

t Directors only.

Signed

Date

6/10/

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver) Eversheds

115 Colmore Row

Birmingham

B3 3AL

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1



COMPANIES HOUSE

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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