

## 288b

Please complete in typescript,

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

or in bold black capitals	or in	bold	black	capitals	•
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or in bold black capitals		or particulars (use Form 2000))			
CHFP055 Company Number  Company Name in full		4184682			
		Spacia Safestore Limited			
		Day Month Year			
Date of termination of appointment as director		1 5 0 1 2 0 0 2			
		✓ as secretary	<ul> <li>Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.</li> </ul>		
	NAME *Style / Title	Mr	*Honours etc FCA, FRSA		
Please insert letails as previously notified to Companies House.	t Forename(s)	John			
	Surname	O'Brien			
	House.	Day Month Year			
	†Date of birth	3 0 0 7 1 9 5 2			
Voluntary det Directors onl	y.	A serving director, secretary etc mu	st sign the form below.		
* Delete as ap	propriate. Signed	You worth to	Date 25.1.02		
		(** serving director / secretary / administrator / adm	ninfstrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		PAUL WORTHINGTON RAILTRACK GROUP PLC DP13 RAILTRACK HOUSE EUSTON SQUARE LONDON NW1 2EE			

COMPANIES HOUSE Form revised 1999

07/02/02

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