

## 288b

## Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

CHFP010

or in bold black capitals.

**Company Number** 

**Company Name in full** 

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

4287512

Metronet Rail BCV Holdings Limited

Month Year Day Date of termination of appointment O 0 1 0 1 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes \* Honours etc NAME \* Style / Title Forename(s) Maria Henrica Please insert details as previously notified to Companies House Surname Maes Day Month Year † Date of Birth

Signed

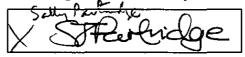
\* Voluntary details

- † Directors only
- | Directors only
- \*\* 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



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



Date

19/10/06

(\*\* serving director/secretary/administrator/administrative-receiver/reservor-manager/receiver)

JANET REID, METRONET RAL, TEMPLARHOUSE, 81-87 HIGH		
HOLBORN,	Lonson	warbnu
· <del>-</del>	Tel	
DX number		DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

