

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4287512

Company Name in full

Metronet Rail BCV Holdings Limited

Date of termination of appointment

Day Month Year

1 4 1 0 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Maria Henrica

Surname

Maes

† Date of Birth

Day Month Year

0 8 0 5 1 9 5 6

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

Signed

Sally Partridge
S. Partridge

Date

19/10/06

* Voluntary details

† Directors only

** Delete as appropriate

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

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

JANET REID, METRONET RAIL, TEMPLAR HOUSE, 81-87 HIGH

HOLBORN, LONDON WC1V 6NU

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
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

FRIDAY



AH9AVOA3

A16

30/03/2007

58 M

COMPANIES HOUSE

A8E4QJY7

A46

COMPANIES HOUSE

316

25/10/2006