

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04287512

Metronet Rail BCV Holdings Limited

Day Month Year Date of termination of appointment 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) Christopher Laine Please insert details as previously notified to Companies House Surname Birdsong Month Year Day + Date of Birth 1

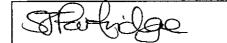
A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † 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





Date

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

SALLY PARTRIDGE CROUP COMPANY SECRETARY. METRONET RAIL, TEMPLAR HOUSE 81-87 HIGH HOLBORN, MCIN PNN TEN DO N 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

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