Douglas com

Please complete in typescript, or in bold black capitals CHFP096

288b

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

CHEFUSU	o. particulare (400 i 01111 2000))				
Co	ompany Number	6223896			
Company Name in full		ABC RAIL LTD			
		Day Month Year			
Date of termination of appointment		Day Month Year 2 4 0 4 2 0 7			
	as director	as secretary A			
N.	AME *Style / Title	*Honours etc			
Please insert details as previously	Forename(s)				
notified to	Surname	M W Douglas & Company Limited			

Year

A serving director, secretary etc	must sign the form beig
	—

Month

Day

†Date of Birth

Signed

* Voluntary details † Directors only

* Delete as appropriate

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 a query

	-AWJLMPOL*	
A06	25/04/2007	679

25/04/2007 A06 **COMPANIES HOUSE**

4	home	Date	24
(** convoc direct	or Legeratory Ladminist	rator Ladminist	rati

for companies registered in Scotland

4/04/2007

manager /-receiver)

Douglas Company Services Limited (FF/9249) Tel 020 8761 1176 DX number DX 34161 DX exchange Norwood North

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 DX 235 Edinburgh