Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

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

Company	Number
---------	--------

42476

Company Name in full

SNOWDON MOUNTAIN RAILWAY PLC

		R		-

Resig	nation
form	

Date of resignation

Day Month Year 14 08 98

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

NIGEL KEITH

Companies House.

Surname

ROSS

Х

Month

02

Day

Year

†Date of Birth

13

51

If cessation is other than resignation, please state reason

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

Voluntary details. t Directors only.

Signed

Date

(by a serving director/secretary/administrator/administrativereceiver/receivermanager/receiver)

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB

Ref: CJM.KM

Tel 0161 832 6666

DX number DX: 14344

DX exchange Manchester-1

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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



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.