

**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**

155374

**Company Name in full**

ARRIVA Cymru Limited

**Date of termination of appointment**

Day		Month		Year			
2	1	0	6	2	0	0	4

as director

X

as secretary

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

**NAME**

\* Style / Title

MR

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

PHILIP MARTIN

Surname

STONE

† Date of Birth

Day		Month		Year			
2	6	0	5	1	9	6	1

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

**Signed**

*[Signature]*

**Date**

23 June 2004

\* 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.

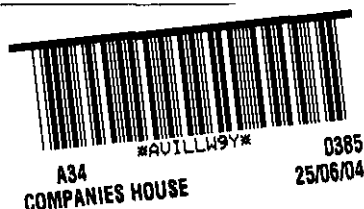
Mr MJ Ward, ARRIVA plc, Admiral Way, Doxford

International Business, SR3 3XP, Sunderland

Tel 0191 520 4000

DX number 68754

DX exchange Sunderland 3



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**