

Please complete in typescript, or in bold black capitals.

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

Company Number

00715143

Company Name in full

GWR	GROUP	PLC

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Resignation form	Date	e of resignation	Day Month Year
	Resigna	ation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
previously		Forename(s)	PETER JONATHAN
		Surname	HARRIS
		<i>,</i> .	Day Month Year
		†Date of Birth	12 03 62
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* Voluntary details. † Directors only.

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.



COMPANIES HOUSE 21/11/97

Form revised March 1995

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

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(by a <u>serving director</u> / secretar	administre	ator/administra	ative rec	eiver / receiver manager / receiver
GIFFARD TAYLOR Chartered Accountar	-			
41 NEW ROAL	o, 🥖 🔠			
Wilts. SNI5 IJ		01249	4	44351

DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 number

DX 235 Edinburgh

10/11/197