

Please complete in typescript, or in bold black capitals.

288b

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

Company Number		Number	0075143	
Company Name in full			GWR GROUP PIC	
* F 2 8 8		 €		
Resignation	Date of resignation		Day Month Year	
form			07 12 97	•
	Resignation as director			k the appropriate box. If resignation ctor and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *S	tyle / Title	*Honours etc	
	Forename(s)		BARRIE	
	Surname sse.		GIFFARD - TAYLOR	
oompamoo			Day Month Year	
	[†] Date of Birth		09 11 43	
If cessation is other than resignation, please state reason				
			A serving director, secretary etc must sign the form below.	
Signed			Date Date	8/12/97
* Voluntary details. † Directors only.		(by a 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			MISS WENDY PALLOT	
the person Companies House should			GWR Gloup plc 3B2 WESTLEA SUMBON	

DX number

AIIFB213 <u>525</u>

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contact if there is any query.

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX exchange

0118 9284314

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh