

Please complete in typescript, or in bold black capitals.

LTD.

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

Company N	lumber
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790125

Company Name in full

WELSH RAILWAY HIGHLAND



Resignation form			Day ii	Month or	Year 98 s secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	u	nR .		*Honours etc
Please insert details as		Forename(s)	7	om.		
previously notified to Companies Hous	e.	Surname	SHERRATT			
			Day	Month	Year	
		[†] Date of Birth	13	03	48	
	tion is othe tion, pleas	er than e state reason				

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

Signed

Date

15/07/98

* 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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS ALICE	E Ann	PHELAN		
17 MORFA	GASEG	LLANF	Gwynzoo	
LL 48 681	Tel	01766	771581	
DX number	DX	exchange		
Whon you have con	anlatad and a	in a a al blanch form		1 1 - 11 -

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 235 Edinburgh