



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

855701

Company Name in full

POWELL DUFFRYN RAIL LIMITED

Date of termination of appointment

Day Month Year

0 9 0 3 2 0 0 5

as director



as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

CLAUDE FRANCOIS GUSTAVE

Surname

ELSEN

Day Month Year

† Date of Birth

1 3 0 9 1 9 4 7

Serving director, secretary etc must sign the form below.

Signed

Date

18/3/05

* 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.

Jill Slaughter

Powell Duffryn Ltd, London Road, Bracknell

RG12 2AQ

Tel 01344 666800

DX number

DX exchange

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



A19
COMPANIES HOUSE

AUPBC3PD

0729
19/03/05