

**OYEZ****288b****RESIGNATION of 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.

Company Number

1046274

Company Name in full

SEVERN VALLEY RAILWAY HOLDINGS

PUBLIC LIMITED COMPANY

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

25 07 97

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

*Honours etc.

Forename(s)

JAMES JOSEPH

Surname

HIGGS

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

10 02 27

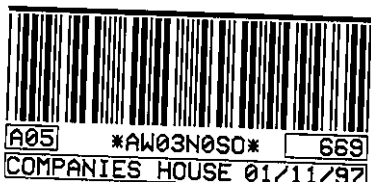
If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

21.10.97

(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
the person Companies House should
contact if there is any query.

D.G.H. MYERS		CL. ANTHONY COLLINS SOLICITORS	
ST. PHILIP'S GATE		5 WATERLOO STREET BIRMINGHAM	
B2 5TG		Tel 0121 - 200 - 3242	
DX number 13055		DX exchange BIRMINGHAM 1	

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COMPANIES HOUSE 01/11/97When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b
