

Please complete in typescript, or in bold black capitals. C

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))						
Company Number			01126497						
Company Name in full			Network Plant Limited						
			Day	Month	,	Year			
Date of termination of appointment			217	011	210	006			
		as director	✓		as s	ecretary			ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	Mr				*+	Honours etc	
Please insert details as previously notified to Companies Ho		Forename(s)	Anthon	y Peter					
	1100	Sumame	Hutchin	son					
	use.		Day	Month)	Year			
		[†] Date of Birth	3 1	1 2	1 1	9 4 8			

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

Signed

Date

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE 04/02/2006 **Balfour Beatty Rail Limited**

7 Mayday Road, Thornton Heath, Surrey, CR7 7XA

Tel 020 8710 5525

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX number 50150

DX exchange

Thornton Heath 2

or LP - 4 Edinburgh

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03