

288b

RESIGNATION of director or secretary

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

2116519

Company Name in full

ARRIVA The Shires Limited

F288BC50

Resig	nation
form	

Day Month Year Date of resignation 04 99 01

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

RICHARD CHARLES

*Honours etc

Please insert

details as

previously notified to

Companies House.

Forename(s)

Surname

DYBALL

†Date of birth

Day	Month	Year
03	11	52

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

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

Signed

Date

15/04/99

(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



<insert Presentor Details Here> Mr MJ Ward ARRIVA plc **Admiral Way Doxford International Business Park** Sunderland SR3 3XP

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland