

288b

Please complete in typescript,

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

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| СНІ | FP0 | 55 | C |

Company Number

2404350

Company Name in full

ARRIVA Durham County Limited

| | | Day Month Year |
|---|----------------|--|
| Date of termination of appointment | | 3 1 1 2 2 0 0 1 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert | Forename(s) | STEPHEN JOHN |
| details as previously notified to | Surname | BURD |
| Companies House. | | Day Month Year |
| | †Date of birth | 1 5 0 6 1 9 5 9 |

| * | Voluntary | details |
|---|-----------|---------|
|---|-----------|---------|

† Directors only.

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

Signed

Mr MJ Ward

ARRIVA plc

Admiral Way

Sunderland

SR3 3XP

<Insert Presentor Details Here>

Doxford International Business Park

Date

31 12.01

(** 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



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

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

Form revised 1999

Delete as appropriate.