

Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change

288b

or in bold black capitals. **CHFP029 Company Number**

Company Name in full

of particulars (use Form 288c))	
2638825	
WMT ESOP TRUSTEES (NO	2) LIMITED

Month Day Year Date of termination of appointment 0 0 , 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Kevin details as previously notified to Surname Middleton Companies House. Day Month Year †Date of Birth 0 6

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

Signe
Signe

* 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 nublic

re 27/09/05 COMPANIES HOUSE

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for companies registered in Scotland

23/9/05

(** serving director / secretary / administrator / administrative-receiver / receiver / receiver /

Ms Jenny Casson National Express Group PLC, 75 Davies Street, London, England, W1K				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8

> DX 235 Edinburgh or LP - 4 Edinburgh