

## 288b

Please complete in typescript, or in bold black capitals **CHFP029** 

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

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Company Number	2638825	· · · · · · · · · · · · · · · · · · ·	

Company Name in full WMT ESOP TRUSTEES (NO 2) LIMITED

			Day	Month	Y	ear	
Date of terr	mination (	of appointment	2   0	0 9	2   0	0 5	
		as director	$\checkmark$		as se	cretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title					*Honours etc
Please insert details as previously		Forename(s)	Alan G	eorge			
notified to Companies House		Surname	Newell				
Companies House.	•		Day	Month	Y	ear	_
		†Date of Birth	0.7	1.1	1,9	6.0	

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

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	-	^	a
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- \* 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



Ms Jenny Casson			
National Express Group PLC, 75 Davies Street, London, England, W1K			
5HT	Tel	<u> </u>	
DX number	DX exchange		

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

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

or LP - 4 Edinburgh