

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

## 288b appointment as director or secretary ointment (use Form 288a) or change

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

CHFP029		of particulars (use Form 288c))		
Company Number Company Name in full		2638825		
		WMT ESOP TRUSTEES (NO 2) LIMITED		
		Day Month Year		
Date of termination of appointment		2,00,92,0,0,5	V	and the second second
	as director	as secretary a		e appropriate box. If terminating a director and secretary mark
NAM	ME *Style / Title	*Hono	urs etc	
Please insert details as previously notified to Companies House.	Forename(s)	Dennis Conlet		
	Surname	Neenan		
	<sup>†</sup> Date of Bìrth	Day Month Year  0 9 0 4 1 9 5 4		
		A serving director, secretary etc mu	st sign the	form below.
Voluntary details.	Signed	Henry Coca.	Date	23/4/05
Directors only.  Delete as appropriate  You do not have to give any contact information in the box opposite but f 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.		(** serving director/secretary / administrator/ administrative receiver / receiver manager / receiver)		
		Ms Jenny Casson		
		National Express Group PLC, 75 Davies Street, London, England, W1K		
		5HT Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

egistrar of Companies at:

or companies registered in Scotland

ompanies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Form May 2004