

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

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

Company Number

Company Name in full

| THE | SE7772 - | CARLISLE | RAILWAI | | |
|---------------------|----------|----------|---------|--|--|
| DEVELOPMENT COMPANY | | | | | |

| Resignation form | Date of resignati | Day Month Year on (16071099 |
|---|---|---|
| | Resignation as direc | or as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME _*Style / Ti | le Ma_ *Honours etc |
| Please insert details as | Forename | s) IAN. |
| previously notified to Companies Hous | Surna | DE STOCKDALE |
| Companies not | ъ. | Day Month Year |
| | [†] Date of Bi | th 100/8/19/3/9 |
| | ation is other than Ition, please state reas | n |

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

Signed

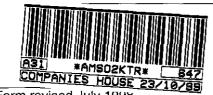
* Voluntary details.

† Directors only.
** Delete as appropriate

Date 21-10-

(** 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.



Form revised July 1998

| MR T. H | · ALGIE | SCEDC |
|-----------|-------------|---------|
| TOWN HALL | SETTLE | N. Yark |
| 8024 9EJ | | 822007 |
| 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 2EB

for companies registered in Scotland

DX 235 Edinburgh