



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 2904587

Company Name in full Network Rail Infrastructure Limited

Date of termination of appointment

Day	Month	Year
0	4	1 2 2 0 0 4

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME *Style / Title

Mr

*Honours etc CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Adrian Alastair

Surname

Montague

†Date of birth

Day	Month	Year
2	8	0 2 1 9 4 8

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

Date

7.12.04

(**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

Lindsay Crawford
Assistant Secretary
Network Rail Limited
40 Melton street
London
NW1 2EE
Tel: 0207 557 8124

Co

Form



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh