



BLUEPRINT
Company Secretary

ALT DIV
288b

RESIGNATION of director or secretary

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

Company Number 2904587

Company Name in full RAILTRACK PLC



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
08 09 98

Resignation as ^{Alternate}director



as secretary



Please mark the appropriate box. If resignation is as a
director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Richard

Surname Chenery

†Date of birth

Day Month Year
29 03 39

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

[Signature]

Date

10.9.98

(by a 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

Gurvinder Hans
Snr. Secretarial Assistant
Railtrack PLC
Railtrack House
Euston Square
London NW1 2EE



A14 *AHG329VG* 699
COMPANIES HOUSE 24/09/98

COMPANIES HOUSE 14/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**