

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

2904587

Network Rail Infrastructure Limited

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating appointment as a director and secretary mark both as director as secretary Х boxes Honours etc NAME * Style / Title Forename(s) Robert Please insert details as previously notified to Companies House Surname Den Besten Day Month Year † Date of Birth 2

Signed

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

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



03/07/2007 **COMPANIES HOUSE**

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

Date

(** serving_director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Lindsay Crawford, Assistant Secretary, Network Rail Limited, 40 Melton street, London, NW1 2EE Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh