

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))

Network Rail Infrastructure Limited

Day Month Year Date of termination of appointment 9 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc MrForename(s) Charles William Please insert details as previously notified to Companies House Surname Hoppe Day Month Year † Date of Birth 3

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

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



24/07/2007 **COMPANIES HOUSE**

Date

(** serving director/secretary/administrator/administrative receiver/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 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