



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 RAILTRACK PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 06 |
| 2 | 0 | 01 |

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Simon Anthony

Surname

Murray

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 08 |
| 1 | 9 | 51 |

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

26/6/2001

(** 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
Railtrack House
Euston Square
London
NW1 2EE



A51
COMPANIES HOUSE

0229
27/06/01

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**